



CALLOWHILL NEIGHBORHOOD ASSOCIATION

April 8, 2013

Board Meeting: 6:30pm~7:10pm

Attending (in BOLD):

Sarah McEneaney, Jason Hughes, Bruce Shelly, John Struble, C'Anne Anderson, Robert Cheetham, Robert Hakalski, Gary Reuben, Dennis Pilsits, Joanne Kundrat, Joseph Petry

1. Financial, 2012 info to post on site by April 15
 - \$50 deposit, membership fees. Test deposit for the event
 - CNA, \$1910.48
 - NID \$274.40
 - Will post 2012 financial statements by 4/15.
2. Website
 - Fix calendar
 - Email list signup
3. North Broad Community Coalition
 - Paul Spitzer will testify on April 11 at the public forum at the convention center.
 - SarahM will provide when the time slot for the testimony.
4. RVP fundraiser , Friday April 5
 - Made \$635 at the door, pre-pay money has not been tallied yet.
5. CNA / City wide cleanup, Saturday April 13, 9 am to noon
 - No updates.
6. May 13 Board election and general meeting, nomination forms
 - Fix nominations to remove personal information before posting.
 - Mention voting by proxy is permitted if received before May 12.
 - Send another email reminder for submissions.

Public Presentations:

7:10, Gayle Isa, Asian Arts Initiative, presentation on Pearl St project

- A few people expressed concerns over dealing with security and maintenance once the project was completed.

7:30, Bart Blatstein, presentation on Provence Casino

- Similar presentation as before, added new info that there would be 3300 slots, 150 table games.