



CALLOWHILL NEIGHBORHOOD ASSOCIATION

December 8, 2014

Board Meeting: 6:30pm~7:30pm, Azavea

Attending in BOLD:

Sarah McEneaney, Jason Hughes, John Struble, Robert Cheetham, Gary Reuben, Dennis Pilsits, Joanne Kundrat, Joseph Petry, Teri Gerbec, Melinda Rickard, Leah Strenger, Brian O'Keefe

1. Financial – Dennis
 - No transactions – balance \$3883.78
2. Zoning – John
 - Letter sent for drawings on Nectarine St. (3 to 4 story change discussed at general meeting).
 - Updating website with zoning links (John and Brian)
3. Membership, Card –Teri
 - New information card. Brightened image, added outline of CNA area. Approval by vote.
 - Dennis sent Brian business member and non-member list. Can add Wolf Building.
Add businesses, contact Brian and Dennis will send a letter introducing benefits of a CNA membership.
 - Membership reminders will go out after Jan 1. Expanded business benefits.
4. Website updates, Brian, Jason, Joe
 - Joe able to log on to John's account, no WordPress administrator.
 - Joe was able to create a new administrator using John's account, awaiting John to confirm his email to allow privileges to be shared.
5. Pearl Street Project.
 - Rick Lowe had idea to reconfigure the budget to start smaller activities to help introduce the project instead of just being an Asian Arts Initiative only concept. Open to any ideas from board/friends.
 - Idea for Sunday Breakfast Association to vend food (during the spring clean-up, weekends, etc.) CNA maybe to work with SBA.
 - Federal Donuts and their Rooster Soup Co.