



CALLOWHILL NEIGHBORHOOD ASSOCIATION

February 10, 2014

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

Attending (in BOLD):

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

1. Financial

- CNA, \$2412.41
Some deposits (5~6 renewals)
- RVP Money Market (maintenance fund)
New balance \$18,873.59

2. Membership, Dennis is working on renewal and membership drive letters that will go out this month.

- New membership based on the calendar year instead of when previously joined.
- Second email to be sent to appeal to those on the list who are not currently members

3. Zoning

- JasonH re-registered us as an RCO (needed our by-laws, memberships and officers, meeting notice, schedule of open meetings)
- Broad and Callowhill (SW corner)
Preliminary meeting at Logan Square January 14.
- Wood St.
Meeting 2/11/2014, 6pm, at PCDC (309 N. 9th St) for a single family home.
- Neighborhood rezoning; meeting

4. Upcoming Board elections

- Seats opening up:
C'Anne Anderson
Jason Hughes
Sarah McEneaney
Bruce Shelley
John Struble
- Nominations by May5 and publicized the week before the general meeting for elections.
Election will be May12
- Can vote by proxy and dues need to be paid before voting.

5. Website

- JosephP to add renewal reminder; check board nom form on website