



SHNA Membership DRAFT Meeting Minutes Tuesday, January 11, 2011

Attendees: Catie Beattie ([secretary](#)), Frani Storzbach, Dave Malcolm ([treasurer](#)), Claudia Martin, Bryan Burch ([VP](#)), and Mark Wensel

MEETING CALLED TO ORDER 7:02 pm

November 2010 Minutes: Dave moved and Claudia seconded to approve minutes as amended. The motion was unanimously approved. (Catie to send amended minutes to Dave to turn into PDF and send to Raphael to upload to website)

7:14pm Acknowledgement of SHNA President, Tina Schafer's resignation from her position as president of the SHNA. We are very grateful her for service and will miss her. Bryan (current VP) will serve as sitting president until the position can be filled.

7:17pm Review of bylaws. According to SHNA bylaws, there should be 16 street reps, 4 officers, and past president. Bryan noted that we haven't been operating exactly according to the bylaws for a couple of years. Bryan reviewed past meeting minutes that suggested that street reps were used to disseminate information. Bryan suggested that we create a committee to review bylaws and consider alternatives to SHNA's governmental structure by Feb 2011. Dave brought up that street reps help to diversify representation of involvement. Dave also suggested scaling-back board requirements. Claudia voiced importance of maintaining street reps. Dave suggested possibility of combining 16 areas of SHN into 5 or 6. Bryan suggested we put bylaws on list-serve and ask for people to review. Dave suggested we ask Angela and staff at NWNW to review for things that stand out about our bylaws.

It was resolved that Dave and an ad hoc committee from the membership would review the bylaws and ONI articles governing SHNA. Bryan agreed to seek volunteers from the membership by email. Dave suggested that the ad hoc committee present their findings at the February meeting in order to help plan for the SHNA annual membership meeting and elections in May.

7:31pm 2011 ONI Grant award: We were awarded \$1000 of the \$2230 requested. The funding is restricted to postcards (\$250), movies in the park (\$500), tree pruning refreshments (\$65), permitting and fees (\$35), tree pruning educator stipend (\$150). The majority of money that was not received was for communications. All of the requested events were funded. Only \$250 of the requested \$1644 for website development and postcard printing & delivery was funded.

Communication efforts: \$250 from ONI Neighborhood Small Grant Award. We have \$500 still remaining from the NWNW communications grant, which must be used by June 1, 2011. Bryan would like to propose re-doing the bookmark or making a postcard for this year with same information but adding police non-emergency #. Dave would like to add contact information for committee chairpersons. Bryan will contact Sonja to see if she would be willing to help with this.

Events: SOLV Clean Up / Tree Pruning Workshop / Movie in the Park / Zoo Lights & Food Drive: Movie in the Park: \$500 for movie in the park. Bryan has spoken to Friends of Trees and East Sylvan Middle School to look for alternative funding sources for the Movie in the Park. Data not set for Movie in the Park. SOLV event will be April 16th, 2011. Frani will be in-charge of this. Catie will be secondary contact with assistance from NWNW staff. Frani to call Zoo and

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determine available date in early December. Pruning workshop to take place at ESMS in late October/early November.

Other events:

- -NNO (August 12, 2011) - consider keeping this to immediate neighborhood (each street have their own).
- -Bryan also mentioned having some guest lectures at general meeting. For example: Forest Park Conservancy, Garden Specialties, CPR Workshop- etc.

8:15 Upcoming elections- if we alter bylaws, we should have this done by Feb 2011 meeting so we can plan appropriately for May 2011 elections.

8:18

Land use: Arlington Heights Neighborhood Association has approved the boundary changes requested by SHNA. Next steps for NWNW to send AHNA minutes to city to make boundary change official.

Transportation: Claudia, Tina, Julie Blackman, and Sally Kneuve met with the director of traffic planning and the head traffic engineer. Claudia was encouraged by the discussion and plans to follow-up with them by end of January. The next grant is for 2012/2013. She was asked to make a 45-minute information presentation at May 2011 general meeting.

Public Safety/Crime: (Frank Sylva was supposed to talk tonight but he was not able to come.) A brief discussion about benefit of Crime Prevention through Environment Design. Bryan will reschedule Frank for a future meeting.

Communication/Yahoo Protocol: There are options for settings to receive emails grouped together. Bryan plans to send email to Yahoo group with options for email.

Treasurer's reports: \$371

8:47 Old/New business:

- Oak tree by chevron gas station has been replaced. Many thanks to Dave for organizing with Karl Dawson at PP&R and Mark Wensel for digging out the old stump in the pouring rain.
- Need to coordinate tree watering at ESMS this summer at [East Sylvan School \(re the Dig-It trees planted last November\)](#).
- For people interested in solar panels they can contact www.solarizenorth-nw.org.

MEETING AJORNED 8:51pm

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