

General Membership Meeting Minutes
Monday, January 12, 2009
Allegheny Traditional Academy, 7 p.m.

In Attendance: Steve Adams, Michele Adams, Nick Boardman, Cathy Bubash, Patricia Buck, Bill Buettin, First National Bank (Bill Buettin delegate), David Bugher, Light of Life Ministries (David Bugher delegate), Kirk Burkley, North Avenue Partner, LLC (Kirk Burkley delegate), Randy Burns, Tom Byrne, John Canning, Holly Cairns, Palo Alto North Corp. (Holly Cairns, delegate), Randall Casciola, David Charlton, Laurie Charlton, Dan Deis, Kathy Deis, Bill Donovan, Nan Donovan, John Engle, Nancy Ewing, Frank Foley, John Francona, Joan Gielas, Jim Gilson, Megan Gilson, Annette Green, Belinda Greenfield, Tom Hardy, Bruce Harshman, David Holliday, Rebecca Hudock, Authur James, Paul Johnson, Lagom LLC (Paul Johnson, delegate), Brian Kaminski, Claudia Keyes, Warren Keyes, Susan Larkin, James Lawrence, Joe Mansfield, Randi Marshak, Jaqueline Marshall, Dennis McAndrew, Barbara McCants, Kyle McDermott, David McFarland, David McMunn, Mexican War Streets Society (David McMunn delegate), Susan Meadowcroft, Judy Melvin, Al Meyers, Jan Meyers, Nora Miller, Charles Moore, Janet Moore, Greg Mucha, Willie Murchison, Richard Murray, Tim Nuttle, Pat Nysewander, Timothy Ohrum, Karl Owens, Neil Parham, James Parker, Julie Peterson, Heather Pinson, Henry Reese, John Rhoades, Mary Lou Ruttle, Diane Samuels, David Shlapak, Courtney Slider, R. Allen Slider, David Solosko, Brad Spencer, Gregory Spicer, Susan Steen, William Steen, Neill Stouffer, Jeff Straw, Lynne Weber, Robert Weis Jr., Fred Weiss, Kim Walkenhorst, Beleza, LLC (Kim Walkenhorst, delegate), Constance White, Dan Wintermantel, Craig Worl, Penny Zacharias, Randy Zotter.

Meeting called to order by Bill Buettin, President.

1. Membership Meeting Minutes from November .

November general membership meeting minutes approved.

2. Treasurer's Report through December 31.

No financial statements reviewed.

3. Federal-North Development Proposals.

a. Aiello Development Company.

Review proposal for development of 2 and 4 West North Avenue.

David Solosko moved to approve the concept of the Aiello development plans, subject to returning to membership for further approval of detail of plan.

Susan Larkin seconded motion. Motion carries unanimously.

b. Barron Commercial Real Estate.

Review proposal for development of 2 East North Avenue.

Randy Zotter moved to approve the concept of the Barron development plans, subject to returning to membership for further approval of detail of plan.

Dennis McAndrew seconded motion. Motion carries unanimously.

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4. Community Plan update.

- a. **Sheila Washington**, Pfaffmann team member, introduced to the membership
- b. **Andrew Dash**, City of Pittsburgh Planning Department, introduced to the membership.

5. Committee Reports.

- a. **Communication Committee.**
- b. **Planning and Evaluation Committee.**
- c. **Bylaws Committee.**

Susan Larkin moved to have Bylaws Committee bring the revised bylaws to February meeting for initial review and discussion. Neill Stouffer seconded the motion. Motion carried unanimously.

- d. **Membership Committee.**
- e. **Human Resources Committee.**
- f. **Safety Committee.**
- g. **Beautification Committee.**

6. New Business.

Karl Owens moved for form new Youth Committee with Julie Peterson acting as the Youth Committee chairperson. Randi Marshak seconded motion. Motion carried unanimously.

The Nominating Committee activated to form the Fiscal Year 2009-2010 slate of directors with the committee members selected from the floor being John Rhoades, Susan Larkin, and Rebecca Hudock.

7. Adjournment.

Steve Adams motion to adjourn meeting. Seconded by
Adjourned at 9:20 p.m.

Respectfully submitted,

David McMunn,
Secretary