



Central Northside Neighborhood Council

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General Membership Meeting Minutes

Monday, March 9, 2009

Allegheny Traditional Academy, 7 p.m.

In Attendance: Steve Adams, Zandrea Ambrose, Myron Arnowitt, John Augustine, Palo Alto North (John Augustine, delegate), Stacy Augustine, Gregg Bell, Bill Buettin, David Bugher, Light of Life (David Bugher, delegate), Kirk Burkley, North Avenue Partners (Kirk Burkley, delegate), Tom Byrne, John Canning, Ann Canning, Paul Carson, Northside Neighbors (Paul Carson, delegate), Bill Casey, David Charlton, Laurie Charlton, Christopher D'Addario, Just Ducky Tours (Chris D'Addario, delegate), Kathy Deis, Patrick Dexter, John Engle, Nancy Ewing, Elena Firsova, John Francona, Ron Garland, Joan Gielas, Annette Green, Belinda Greenfield, Tom Hardy, Bruce Harshman, Authur James, Paul Johnson, Lagom LLC (Paul Johnson, delegate), Joan Kimmel, Arch Court (Joan Kimmel, delegate), Susan Kosy, Susan Larkin, Jim Lawrence, Jacqueline Marshall, Dennis McAndrew, Carole McCants, Barbara McCants, Josephine McCants, David McFarland, David McMunn, Mexican War Streets Society (David McMunn delegate), Al Meyers, Jan Meyers, Charles Moore, Janet Moore, Bambi Morton, Scott Mosser, Greg Mucha, Nancy Niemczyk, Tim Nuttle, Tim Ohrum, Glenn Olcerst, Karl Owens, Karen Page, Cliff Page, Neil Parham, James Parker, Julie Peterson, Paul Portenlanger, Marirose Radelet, Sharry Everett Scholarship Fund (Marirose Radelet, delegate), Henry Reese, Jennifer Russell, Mary Lou Ruttle, Dean Satterlee (Salvation Army, delegate), David Scalzo, David Shlapak, Lawrence Simmons, David Solosko, Gregory Spicer, William Steen, Susan Steen, Neill Stouffer, Jeff Straw, Barbara Talerico, Destination Photography (Barbara Talerico, delegate), Jenn Tharp, Ruth Tomlin, Kim Walkenhorst, Beleza, LLC (Kim Walkenhorst, delegate), Robert Weis, Dan Wintermantel, Glenn Woodard, Craig Worl.

Meeting called to order by Bill Buettin, President.

1. Membership Meeting Minutes from February.

Jan Meyers moved to approve February general membership meeting minutes.

Steve Adams seconded motion. Motion carried unanimously.

2. Treasurer's Report through February 28.

Jan Meyers moved to approve financial statements for audit.

Steve Adams seconded motion. Motion carried unanimously.

3. Mattress Factory Rooftop Sculpture Project.

John Canning moved to accept in concept the proposed rooftop sculpture.

Paul Johnson seconded motion. Motion carries by majority.

4. Bylaws Amendment Vote.

The general membership voted to accept the amended bylaws with the exception of the Section regarding the name, description and function of Committees.

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5. Committee Reports.

- a. **Communication Committee.** No motions made.
- b. **Planning and Evaluation Committee.** No motions made.
- c. **Membership Committee.** No motions made.
- d. **Human Resources Committee.** No motions made.
- e. **Safety Committee.** No motions made.
- f. **Beautification Committee.** No motions made.
- g. **Community Plan Steering Committee.** No motions made.

6. New Business.

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 motioned to adjourn meeting. Seconded by John Augustine.
Meeting adjourned at 9:20 p.m.

Respectfully submitted,

David McMunn,
Secretary