



Central Northside Neighborhood Council

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**General Membership Meeting Minutes
Monday, April 20, 2009
Allegheny Traditional Academy, 8 p.m.**

In Attendance: Steve Adams, Zandrea Ambrose, John Augustine, Bob Beatty, Bill Buettin, Erin Buettin, Mark Brentley, Sharon Brentley, Beth Brown, David Brown, Cathy Bubash, Patricia Buck, Kirk Burkley, North Avenue Partners (Kirk Burkley, delegate), Randy Burns, Tom Byrne, Holly Cairns, John Canning, David Charlton, Laurie Charlton, Becky Cogan, Christopher D'Addario, Just Ducky Tours (Chris D'Addario, delegate), Richard Daigneau, Barbara Daigneau, Nathan Davidson, Gavin Deming, Joanna Deming, Avis Ellis, John Engle, Nancy Ewing, Sarah Flaherty, Joan Gielas, Belinda Greenfield, Tom Hardy, Bruce Harshman, David Holliday, Authur James, Paul Johnson, Lagom LLC (Paul Johnson, delegate), Josh Keller, John Kocur, Beth Kocur, Don Kosy, Susan Kosy, Susan Larkin, Jim Lawrence, Tom Little, Dennis McAndrew, David McMunn, Mexican War Streets Society (David McMunn delegate), Randi Marshak, Al Meyers, Jan Meyers, Nora Miller, Charles Moore, Janet Moore, Ruggero Morselli, Scott Mosser, Richard Murray, Tim Nuttle, Pat Nysewander, Tim Ohrum, Glenn Olcerst, Karl Owens, Neil Parham, James Parker, Julie Peterson, Tim Proctor, Marirose Radelet, John Rhoades, Mary Lou Ruttle, Scott Schuster, David Shlapak, Jason Simmons, Gregory Spicer, William Steen, Susan Steen, Neill Stouffer, Barbara Talerico, Destination Photography (Barbara Talerico, delegate), Jana Thompson, Leslie Vincen, Robert Weis, Fred Weiss, Dan Wintermantel, Gloria Withrow, Craig Worl.

Meeting called to order by Bill Buettin, President.

1. Membership Meeting Minutes from March.

Jan Meyers moved to approve March general membership meeting minutes.
Steve Adams seconded motion. Motion carried unanimously.

2. Treasurer's Report through March 31.

No financial statements reviewed.

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 for the second time to accept the amended bylaws with the exception of the Article V regarding the name, description and function of Committees.

5. Board of Directors Candidate Nominations.

The slate of members who wish to run for a 2-year term on the CNNC board of directors will be: Avis Ellis, Dennis McAndrew, David McMunn, Joe Mansfield, Jan Meyers, Neil Parham, Julie Peterson, David Shlapak, and Barbara Talerico.

6. New Business.

7. Adjournment.

Susan Larkin motioned to adjourn meeting. Seconded by David Shlapak.
Meeting adjourned at 9:20 p.m.

Respectfully submitted,

David McMunn,
Secretary