



Central Northside Neighborhood Council
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**General Membership Meeting Minutes
Monday, May 18, 2009
Allegheny Traditional Academy, 7 p.m.**

In Attendance:

Meeting called to order by Greg Spicer, Vice President.

1. Membership Meeting Minutes from April.

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

2. Treasurer's Report through April 30.

No financial statements reviewed.

3. Board of Directors Election.

David Shlapak removed himself from running for a Board of Director's seat.
This left all open positions for Board of Directors seats filled by candidates.
Candidates introduced themselves and explained why they wish to run for BOD.

a. David Shlapak moved to elect the new board members by acclamation.

Randy Zotter seconded motion. Motion carried unanimously.

b. Randy Zotter moved to accept the slate of board directors as presented.

Susan Larkin seconded motion. Motion carried by majority.

4. Two East North Avenue (Crazy Mocha) final development plan presentation.

5. New Business.

6. Adjournment.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

David McMunn,
Secretary