



Central Northside Neighborhood Council

1310 Arch Street

Pittsburgh, PA 15212

Phone: 412-231-7742 * Fax: 412-322-3386

Email: info@cnn-c-pgh.org

General Membership Meeting Minutes

Monday, October 19, 2009

Allegheny Traditional Academy, 7 p.m.

In Attendance: Steve Adams, John Augustine, Safiya Boucaud, Cathy Bubash, Patricia Buck, John Canning, Paul Carson, David Charlton, Christopher D'Addario, Patrick Dexter, Elena Firsova, John Francona, Joan Gielas, David Holliday, Arthur James, Paul Johnson, Claudia Keyes, James Lawrence, Dennis McAndrew, David McFarland, David McMunn, Joe Mansfield, Randi Marshak, Jan Meyers, Janet Moore, Glenn Olcerst, Neil Parham, Julie Peterson, Henry Reese, Gerald Robinson, Nancy Schaefer, Gloria Skillings, Greg Spicer, Carol Srokose, John Srokose, Jeff Straw, Barbara Talerico, Leslie Vincen, Robert Weis, Dan Wintermantel, Craig Worl, Al Zanon, Randy Zotter.

Meeting called to order by Greg Spicer, President.

1. Membership Meeting Minutes from September 14, 2009.

Steve Adams moved to accept the membership meeting minutes. Paul Carson seconded motion. Motion carried unanimously.

2. Treasurer's Report through September 30, 2009.

Joe Mansfield moved to accept financial statements for audit. Steve Adams seconded motion. Motion carried unanimously.

3. Guest Speaker Reverend Marshall unable to attend meeting.

No presentation on local youth outreach.

4. Committee Reports.

A. Development Updates.

B. Beautification Updates.

John Augustine reported on the Duquesne Light plan to place crossover box in East Park, and the HRC hearing to demolish the footbridge in West Park.

5. President's Report.

Greg Spicer presented to the membership the retooling of the mission, vision statements and the organizational structure.

6. New Business.

A. Conservatorship Subsidiary.

Randy Zotter moved to form a nonprofit conservatorship subsidiary, after securing the necessary insurance coverages, as a direct arm of the CNNC. John Francona seconded motion. Motion carries with one vote opposed.

7. Adjournment.

Randy Zotter moved to adjourn membership meeting. Steve Adams seconded motion. Motion carried unanimously at 9:30 p.m.

Respectfully submitted,
David McMunn,
Secretary