



**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, November 16, 2009  
Allegheny Traditional Academy, 7 p.m.**

**In Attendance:** Colleen Bender, Daniel Bracken, Patricia Buck, Kirk Burkley, Randy Burns, David Charlton, Christopher D'Addario, Nathan Davidson, Mark Deptola, Elena Firsova, Eric French, Joan Gielas, Randy Gilson, Tom Hardy, Bruce Harshman, Roger Humphries, Jr., Arthur James, Paul Johnson, Sandy Kniess, James Lawrence, Tom Little, Dennis McAndrew, David McFarland, David McMunn, Joe Mansfield, Randi Marshak, Al Meyers, Jan Meyers, Charles Moore, Greg Mucha, Tim Nuttle, Julie Peterson, Henry Reese, Brad Spencer, Gregory Spicer, Susan Steen, William Steen, Neill Stouffer, Jeff Straw, Jana Thompson, Leslie Vincen, Dan Wintermantel, Craig Worl, Al Zanon, Randy Zotter.

Meeting called to order by Greg Spicer, President.

**1. Membership Meeting Minutes from October 19, 2009.**

Paul Johnson moved to accept meeting minutes. Dennis McAndrew seconded motion. Motion carried unanimously.

**2. Treasurer's Report through October 31, 2009.**

Jan Meyers moved to accept financial statements for audit. Randy Zotter seconded motion. Motion carried unanimously.

**3. Guest Speaker: Shallery and Brent Boss, Buena Vista Coffee Shop.**

**4. President's Report.**

Gregory Spicer reviewed funding sources, revised newsletter policy/ mailing, formation of a task force for branding, formation of task force for fund raising.

**5. Committee Reports.**

**A. Development Committee.** Kirk Burkley reported.

**B. Membership Committee.** David McMunn reported.

**C. Safety/Beautification Committee.** Chris D'Addario reported.

**D. Bylaws Committee.** Jan Meyers reported.

**Proposed revisions to the Mission Statement and the Vision Statement were read aloud and explained.**

**E. Community Plan.** Randi Marshak reported.

**6. Old Business. No old business reviewed.**

**7. New Business. No new business brought to the floor.**

**8. Adjournment.**

Joe Mansfield moved to adjourn meeting. Greg Mucha seconded motion.

Motion carried unanimously.