

## **CCHA Board Meeting Thursday 2-21-13**

### **Attendance:**

Peg Horner, President; Catherine Forbes, Vice Present/Interim Treasurer; Phil Watkins, Director, Communications/Newsletter Editor; Kelly Banister, Director, Block Captain Coordinator; Rachel Denton, Director, Secretary

### **11-14-12 Meeting Minutes:**

The Board approved with no amendments.

### **Budget Report:**

The Board reviewed the 2013 budget projection, 2012 year end actuals, and 2013 actuals as of February 9, 2013.

- Total 2013 budget did not change from 2012.
- Year end 2012 came in \$282.94 under budget.
- Question was raised as to whether we pay taxes – noted that we do not pay them individually through our budget and this is handled by HAKC.

## **Old Business**

### **Delinquent Dues:**

The Board reviewed the delinquent dues list. By next meeting (May) should have a better idea of who is delinquent/tardy currently. Since the last meeting, Peg Horner attempted to contact the last three residents with outstanding dues: Baker, Knudson and McDaniel. Follow-on letters may or may not be sent pending Peg's report. The Houtschens' real estate agent has been informed of the lien filed on the property.

### **Bryant Repurposing:**

As of meeting, no new movement. Briefly discussed the nonprofit, Schoolhouse KC, which held two public meetings, one primarily geared towards those with children and the other for those without. Board will continue to monitor and send updates via emailed Weekly Updates to Block Captains for neighborhood dissemination.

### **Block Captain Report:**

Kelly Banister will be taking over as the Block Captain Coordinator. Kelly and Catherine Forbes will prepare an e-blast together in order to announce the transition.

### **Annual Fall Event:**

The event was held Saturday 9-22-12 on the 600 Block of 59<sup>th</sup> Terrace and was successful from both the neighbors' and the Board's perspectives. Time to start planning fall 2013 event.

- Budget of approximately \$1,300.
- Discussed when and where – 600 block of 58<sup>th</sup> Street was decided upon. Amy Foley, Block Captain to be contacted. September 7<sup>th</sup> between 1 and 4pm is the tentative date.
- Hot dogs have been done two years in a row, other ideas to be explored.
- Phil Watkins brought up idea of beer cycle/vehicle as a type of activity, going to research that in more detail.

## **New Business**

### **Changes to the Board:**

- New Board Member, Neal Colby, write-in nomination from several members, will be considered for official election as Director on the 2013 ballot, pending his commitment and interest level.
- Former Board Member, Matt Kelly, resigned.
- Recruitment of new Board members a priority for this year

### **2013 Board Position Changes:**

Beginning February 2013, Rachel Denton will assume role of Secretary from Catherine Forbes.

### **Traffic Light at 59th & Wornall:**

- Peg Horner reported on the Council meeting she attended on the subject and that in spite of several communities expressing concern for the myriad replacements throughout the city, it appears to be a done deal.

### **Annual Yard Sale:**

- Decided to do one day as opposed to two.
- Moved date in 2012 due to Hospital Hill conflict which led to street closures in area
- Agreed upon date of June 8<sup>th</sup>.

### **Facebook:**

Kelly Banister raised the idea of using facebook in order to further promote CCHA events and other local news. Kelly and Rachel to discuss in more detail at a later date.

### **Newsletter**

- Next newsletter scheduled for early May 2013.
- Items include information on the one-day CCHA yard sale and a means to promote kids looking for work in the summer, i.e. babysitting, yard work, dog walking, etc.
- Approximately ¼ of residents receive newsletter electronically; typically receive two or so additional names that elect to receive it electronically after each issue.

### **Next Board Meeting**

The next CCHA Board meeting will be held 05-2-13 @ 7pm, Phil Watkins and Catherine Forbes' home.