

Livingston Avenue Area Commission



Meeting Minutes

640 S. Ohio Avenue ~ Columbus, OH 43205

December 18, 2012 General Meeting

- 1) Meeting called to order at 6:35 p.m. by BS.
- 2) Roll call –all in attendance
- 3) Treasures Report–
2011 closed and accepted by MP, Nov. 20, 2012. 2012 budget was submitted for \$1,000, advertisement, website design, etc. Still need receipts and to spend \$850. CF made a motion to approve \$350 of the remaining 2012 stipend for a tablet and accessories, LW seconded, passed 8-0-0. CW made a motion to approve \$100 for paper and related products, CF seconded, passed 8-0-0.
- 4) Minutes-
CF made a motion to approve Sept. and Oct. minutes. CW seconded, passed 7-0-1.
- 5) Annual Meeting Planning-
The annual meeting is set for Jan. 12th from 10am-1pm at NCH. The NDC would like to speak. A representative from Columbus Public Library would like to speak. Would like to invite civic leaders, J. Johnson, D. Gray, B. Goings, J. Foster and C. Rolland. Candidates for LACA-C commission will also be speaking.
-Topics will be: goals for 2013, recap of 2012, NDC will discuss sculptures, CPL will discuss the purchase of land for the new DP library. Will ask input from those in attendance of their top three action items for the LAVA-C, i.e. Neighborhood Watch, drying the area, communication.
-Will make an announcement at 12p.m. that we will be voting for the LAVA-C commissioners. We should pass out ballots prior to the beginning of the meeting to those who can provide proof of residency within the LAVA-C boundaries. Will need to create map of area and print by-law information (CF). LW, LS, and BS will create ballots. BS and CF will create flyers for the Rec. Ctr. and the Library,
-There will be time for a Treasury Report and swearing in of new Commissioners.
-648 Ohio Ave. is the new LAVA-C mailing address. Those interested in becoming LAVA-C Commissioners can send resumes to this address.
with NCH about meeting space, would like to move by Sept. meeting and like to propose an amendment to the bylaws that would allow us to move our
BS- Needs to distribute minutes for review to be approved at the next meeting.



8) Meeting adjourned at 8:08 pm

Reviewed By: _____ Date: _____

Approved By: _____ Date: _____

