

Clark Pines Civic Association Meeting/Pot Luck Dinner

January 24, 2015 @ 5:45 PM / 1809 W 14-½ St (Tori Williams)

Attendees: Matt Bloebaum, Rebecca Bass, Art Warman, Mary Abshire, Denise Goehring, Rudy Martinez, Vicki Bailey, Sylvia McCormick, Trey & Galina Hatch (Simon & Louisa), Bernie Hatch, Tori Williams, Shelby Martin-Rodriguez, Anthony Rodriguez, Rochella Cooper & Norm, Addie & Rajini Palthi

Check-In 5:45 PM

Call to Order - Brief Self Introductions 6:00 PM

Minutes Approval - Approved 6:05 PM

Treasurer's Report - Denise Goehring 6:10 PM

- Beginning balance: \$ 7518.54
- Ending balance: \$ 7513.54 (includes Beautification)
- Beautification Fund: \$ 563.89

Old Business/Reports 6:15 PM

Committee updates

- Communications - Mary has been updating sites as needed
- Beautification - No update

New Business 6:18 PM

- Budget Proposal for 2015 - Budget approved as written
- Scheduled Quarterly Meetings for 2015
 - April 18, 2015 - Location TBD
 - July 25, 2015 - Location TBD
 - October 24, 2015 - Location TBD
 - Request for change in date / time - Possible choices
 - Keep as is (Saturday, 6 PM)
 - Sunday, 5 PM
 - Saturday brunch, 10 AM
 - Denise to add survey to mailer
- Speaker suggestions for upcoming meetings
 - iCycle - Cycling safety
 - Buchanan's - Spring planting

Clark Pines Civic Association Meeting
January 24, 2015

- Emergency center @ Eckerd's building
- Denise to possibly add survey to mailer
- Community Yard Sale - Date: March 28th
- Spay / Neuter Program for Stray and Feral Cats - Tori Williams
 - Proposal to spay / neuter stray and feral cats in the neighborhood
 - Proposal accepted
 - Total cost of \$392 added to budget
- Neighbors Night Out
 - Tues, Oct 6, 2015
 - Contact Jimmy Phillips to host
- Clark Pines DiNEs
 - Dine with neighbors
 - February, May, August, November
 - Restaurants TBD

Announcements

6:55 PM

- Rebecca was told by HPD officers to contact 911 for anything regardless of how minor

Meeting Adjournment

7:00 PM

Dinner/Socializing

www.ClarkPines.org

Board meetings are open to anyone. We usually meet the first non-holiday Sunday of the month at 2012-C W 14th St. Contact the board president to attend. Board minutes are available on request.