

## Clark Pines Civic Association Meeting/Pot Luck Dinner

January 23, 2016; home of Rudy & Matt; 2012C W 14th St.

Attendees: Mary Abshier, Tim Bailey, Vicki Bailey, Matt Bloebaum, Barbara Carroll & John, Denise Goehring, Bernie Hatch, Caryn Honig, Carol LeClair, Rudy Martinez, Scott Schepps, Dan Schweiteman, Ralph Unger, Art Warmann, John Watson, Tori Williams

Time (PM)	Topic	Leader	Notes
5:45	Check-In		
6:08	Call to Order	Matt Bloebaum	Members present gave brief self introductions.
6:11	Minutes Approval	Matt Bloebaum	Motion to approve was seconded and passed unanimously.
6:12	Treasurer's Report	Denise Goehring	<ul style="list-style-type: none"> <li>• Beginning balance (10/1) - \$8100.04</li> <li>• Tori Williams / feral cat program - (\$204)</li> <li>• Carol LeClair / Oct CPCA meeting host - (\$50)</li> <li>• Bank fees (since 10/1) - (\$15)</li> <li>• Ending balance - \$7831.04</li> <li>• Special funds - \$598.89</li> <li>• Paying members - 42</li> </ul>
<b>Old Business</b>			
6:15	Amendment to bylaws	Tori Williams	Tori discussed the proposed amendment to the CPCA bylaws which allows for the election of a president and vice president or the election of co-presidents with no vice president. Amendment was carried.
6:20	Officer elections	Matt Bloebaum	<p>With the bylaws amended for co-presidents, Tori Williams and Vicki Bailey ran unopposed and were elected as co-presidents.</p> <p>CPCA Officers for 2016:</p> <ul style="list-style-type: none"> <li>• Co-Presidents - Tori Williams and Vicki Bailey</li> <li>• Secretary - Rudy Martinez</li> <li>• Treasurer - Denise Goehring</li> <li>• Immediate Past President - Matt Bloebaum</li> </ul>
<b>Committee Updates</b>			
6:25	Communications	Mary Abshier	<p>Mary discussed available forms of communication for Clark Pines neighbors.</p> <ul style="list-style-type: none"> <li>• Next Door (most readily accepted form)</li> <li>• Facebook</li> <li>• Yahoo Groups</li> <li>• <a href="http://ClarkPines.org">ClarkPines.org</a></li> </ul>
6:30	Super Neighborhood	Mary Abshier	Mary explained Super Neighborhoods and provided an update on Heights Super Neighborhood.
<b>New Business</b>			

Time (PM)	Topic	Leader	Notes
6:40	DiNEs restaurant ideas	Matt Bloebaum	<ul style="list-style-type: none"> <li>• Chatters</li> <li>• Pho Binh</li> <li>• Flying Dragon</li> </ul>
6:45	Yard sales dates	Rudy Martinez	A date of Saturday, May 7, was discussed and agreed upon.
6:50	2016 CPCA meeting hosts	Matt Bloebaum	<ul style="list-style-type: none"> <li>• Barbara Carroll offered her home for the 4/23 meeting.</li> <li>• Scott Schepps and Caryn Honig offered their home for the July meeting.</li> </ul>
6:55	Meeting Adjourned		

[www.clarkpines.org](http://www.clarkpines.org)

Board meetings are open to anyone. We usually meet the second non-holiday Sunday of the month at 2012C W 14<sup>th</sup>. Contact president to attend. Board minutes are available on request.