

Clark Pines Civic Association Meeting/Pot Luck Dinner

October 24, 2015 / Home of Carol Ann LeClair / 2002 W 14th St.

Attendance: Matt Bloebaum, Rudy Martinez, Denise Goehring, Tim Bailey, Vicki Bailey, Tori Williams, Bernie Hatch, Lyle Wencentsen, Aisha Albimani (and Dean), Rochella Cooper, Philip Hardy, Carrie Olsen, Mary Abshier, Art Warman, Carol LeClair, Ralph Ungar, Barb Garvin

Call to Order

6:05 PM

Minutes Approval — Minutes approved as posted

Treasurer's Report — Denise Goehring

- \$8100.04 (current balance)
- 42 paid members

Old Business/Reports

- Communications committee — Mary Abshier
 - Mary has removed erroneous emails from Yahoo Groups
 - Will look into setting up a Clark Pines group in Shady Acres East Next Door account
- Traffic safety update: New stop signs @ 14-1/2 & Beall!
 - Denise reported lack of stop signs and within 2 weeks new stop signs were placed
 - Discussion of placing stop signs at 14th & Dian
- Report/update from Super Neighborhood — Mary Abshier
 - District C candidate forum with all 3 district candidates and many at-large candidates
 - Next Super Neighborhood meeting in February
- Feral cat program update — Tori
 - To date, 3 cats paid for by neighborhood and 1 by private donor
 - Shelby & Tori have caught 2 cats that had HIV & were put down

New Business

- Officer elections for 2016 discussion/amendment to bylaws
 - Presentation by Tori and Vicki regarding co-president change in by-laws
 - After discussion, proposal was accepted & we will vote on bylaws change at January meeting
- Proposed slate of officers for 2016
 - Co-Presidents: Tori Williams and Vicki Bailey (to be decided at January meeting)
 - Secretary: Rudy Martinez
 - Treasurer: Denise Goehring
 - Rudy and Denise accepted as secretary and treasurer, respectively

- Clark Pines DiNEs — November 17 discussion
 - Juanita's was a big success; all over social meeting
 - Collina's Italian Restaurant decided by attendees for next DiNE's — will try to get the private room
- NNO discussion
 - Maybe later start/end times
 - Closing off the street
 - Recommendation to do joint NNO with Shady Acres
- Community Yard Sales — November 7
 - Advertising in The Leader
- Rudy suggested possible progressive dinner in the Spring

Announcements

- Remember early voting — Election Day is Nov 3rd
- www.harrisvotes.org

Meeting Adjournment

7:03 PM