

North Avondale Neighborhood Association
Executive Board Meeting
January 8, 2008

Board Members Present:

Tim Yosmali, Deborah Elkins-Brown, Frank Newbauer, Michelle Baxter, Gerry & Marvin Kraus, John Jones, Pauline Daly, Charlene Morse, Bob Novak, Ursula Hassel.

Meeting called to order:

President Tim Yosmali called the meeting to order at 6:02 p.m. in the Arts and Crafts room at The North Avondale Recreation Center.

Minutes Approval:

- Motion made by 1st Vice President, Frank Newbauer, 2nd by Bob Novak to approve December Executive Board Minutes.
- Unanimously passed.

Treasurers Report:

Charlene Morse presented the NANA annual dues, were over \$11,000 for 2007. The NSP final report was submitted by Charlene Morse and all funds were spent from the 2007 grant. The checking account has \$ 4,853.84.

Master Plan:

Carla Chifos is a resident and Professor of The University of Cincinnati D.A.A.P.

- She has volunteered her services to help NANA with an Urban Design and master plan that fits within the community. She presented NANA with many ideas and options with the possibility of an independent Study through U.C. classes to promote more volunteers to get this project in motion for 2008. Carla has been working with The City of St. Bernard on a new Urban Design Plan, which could benefit the surrounding neighborhoods.
- President Tim Yosmali will contact The City Of St. Bernard to set up a guest speaker from their Urban Design and Planning Department.

Executive Business:

President Tim Yosmali addresses that we need to vote on giving Administrator/Editor Charlene Morse a bonus for her hard work in 2007.

Discussion.

Executive Board felt that Treasurer Fred Fagan should be present to provide her annual salary before making a final decision. The Executive Board strongly felt a written job description was needed.

Old Business

Old Business was discussed.

New Business

- Motion made by Michelle Baxter to purchase a \$ 400.00 hand held P.D.F. computer for Citizen's on Patrol to track and record all information from directed patrol to download onto the neighborhood web-site weekly.
- Unanimously passed.

Adjournment: The meeting adjourned at 7:28p.m.