

	<b>Minutes For North Avondale Neighborhood Association May Annual Meeting May 19 2013</b>		<b>3:00 pm</b>
<b>Topic/</b>	<b>Responsible Party</b>	<b>Issues/Decisions/Outcomes</b>	<b>Actions &amp; Assignments</b>
Call to Order	Maura Wolf	Welcomed attendees.	
Appreciation for 2012 – 2013 Board Members	Maura Wolf	Thanked the 2011 -2012 NANA Executive Board Members and Committee Chars for their service to NANA and presented Appreciation Certificates. Also, thanked Charlene Morse!	
Treasurer Report	Beth Ewing	<p>Federal and State forms to retain our charitable organization status were submitted, and thus NANA remains in good standing. This means any amounts paid to NANA above the \$5.0 membership dues are considered charitable donations.</p> <p>Treasury funds totaled approx \$12,200 as of this past Friday, deducting expected outstanding invoices to pay of \$2,000, our balance will be approximately \$10,200. This represents an increase of approximately \$4,000 as compared to this time last year. We also hold approximately \$6,000 in our New Real Estate Account.</p> <p>NANA helped City acquire property at 3916 Reading Road by repurposing our \$30K NBD Market Study grant award from the Neighborhood Business District Improvement Program to remove underground storage tanks on the property.</p> <p>We are next in line for WeTHRIVE! funds when they become available. Lowered irrigation expenses by 30% last year.</p>	
Nominating Committee/New Executive Board	Pamela Smitherman	<p>NANA's 2013-2014 Nominating Committee, comprised of Carolyn Gillman(Chair), Shannon Crutchfield, Nicole Patitucci, Dana Winn, and Tom Wright, presented the proposed 2013/2014 NANA Board of Trustees:</p> <p>President:- Maura Wolf (Lenox Pl)</p> <p>1st Vice President -:Tom Wright (Lenox Pl)</p> <p>2nd Vice President:- Myles Harper (Revel Ct.)</p> <p>3rd Vice President:- Carolyn Gillman (Red Bud))</p> <p>Recording Secretary:- Nicole Patitucci (Mitchell)</p> <p>Corresponding Secretary:- Dana Winn (Burton Woods)</p> <p>Treasurer:- Hanne Loken Larsen (Rose Hill)</p>	

		Motion to approve the new NANA Executive Board : Frank Newbauer, Lois Nizny 2 <sup>nd</sup> , all in favor, so moved.	
<b>President Address</b>	Maura Wolf	Maura provided a brief President's message- Thanked all the volunteers, both long-standing and new committee members. Adopt-a-plots are flourishing, Strategic Planning is making much progress; Membership's July 4 <sup>th</sup> parade and NA connects last year were a great success! The New Board will continue to strategically move NA forward through collaboration and partnering, both internally within NA, as well as externally. New partners: ArtWorks, Community Development Corp Assoc of Greater Cincinnati, and Cincinnati Parks. Our Business Association grew to a record 40 members. Thanked both Andrea Kobb for catering the delicious dishes and Eric Dustan of The New School for hosting the meeting in their beautiful Community Room.	
<b>Old Business</b>	Tina Dyehouse Rebecca Williamson  Rosalind Fultz	Provided an update on Strategic Planning – Land Use Initiatives, NBD Survey (printed copies available, link will be sent soon), Urban Planning Workshop with DAAP and Interboro Partners of NYC planned for June 2013, date tbd.  Rosalind Fultz expressed appreciation for NANA for openness and inclusiveness in decision making. She also thanked NANA Members for several letters sent to OHFA in opposition of the homeless shelter planned for Alaska Avenue (in Avondale). Roz provided a brief update on the project.	
<b>Adjournment</b>		NANA Annual Meeting adjourned at approximately 4:10 PM	
Artworks Mural Input Session 4:10 to 6 PM	Gerry Kraus, Ken Pray, Jack Rouse; and Tamara Harkavey and Patty (ArtWorks)	Art Works Mural Input Session - Maura presented Gerry Kraus a tremendous asset to NA, a 47 year resident who is again taking a leadership role as Mural Committee Facilitator. Gerry introduced Jack Rouse, who is heading up fund raising for the Mural. Jack is active on our Strategic Planning Development Team, and serves on several Boards -3CDC, Zoo, Symphony, ArtWaves, etc. Ken Pray and Tamara Harkavay both provided words of appreciation for North Avondale, and the mural which will help kick-start development and provide identity for the neighborhood we all love.	See Mural input session slide show. Consider donating to the mural. Names of those donating \$250 or more will be printed on a mural plaque.