

Concordia Neighborhood Association
Board Meeting
January 8, 2020
Kennedy School Community Room
AGENDA

BOARD MEMBERS

Chair – Astrid Furstner
Vice Chair and At Large 5 – Truls Neal
Treasurer and East 1 – Heather Pashley
Secretary and East 2 – Steve Elder
NW 1 – Ike Harris
NW 2 – Amelie Marian
SW 1 – Garlynn Woodsong
SW 2 – Ali Novak
At Large 1 – Robert Bowles
At Large 2 – Donn Dennis
At Large 3 – John McSherry
At Large 4 – Sonia Fornoni
At Large 6 – Matt Boyd

7:00 P.M. WELCOME & INTRODUCTIONS

7:05 P.M. REVIEW & APPROVAL OF CONSENT AGENDA

1. Agenda – January 2020
2. Minutes – December 2019 Board Meeting
3. Minutes – December 2019 General Meeting

7:10 P.M. OLD BUSINESS

1. CNA Community Partners. A list was requested of all current and potential future partners.
2. Community media partnership regarding community partnership with C-News for Alberta Main Street and the Cerimon House.

7:20 P.M. NEW ACTIONABLE ITEMS

1. Review of CNA 2019 Accomplishments (10 Minutes)
2. Election of CNA 2020 Officers
Pursuant to Bylaw Article VII, Section G: “Board members shall elect the following officers at the January Board meeting: Vice Chair, Secretary and Treasurer.”
 - a. Election of Vice Chair
 - b. Election of Secretary
 - c. Election of Treasurer
3. Objectives for 2020
 - a. Movie/Concerts in the Park – Sponsorship
 - i. See email from Katie 12/16/19 re 2020 applications
(Deadline is January 31, 2020)

- b. Community Collection Events (Jessica Rojas from NECN)[Clean Up Day]. If we plan to participate again, we must fill out the Community Collection Event form and the event must take place between August 1, 2019 and June 1, 2020.
 - c. Spring Egg Hunt 2020
- 4. Plan CNA 2020 Calendar
 - a. Guest speakers/topics
 - b. Clarence Larkins regarding the development of the old Whittaker School site was proposed.
- 5. Business Cards
- 6. Ad Hoc Committee regarding potential interest in a neighborhood block party
- 7. Ad Hoc Committee regarding potential CNA Summer Cookout event
- 8. Ad Hoc Committee to assist senior residents in need

8:00 P.M. CNA COMMITTEE REPORTS:

- 1. **Finance Committee.**
 - a. Treasurer's report.
 - b. Current balance on hand.
 - c. Coordinating a budget committee.
- 2. **Land Use Transportation Committee (LUTC).**
 - a. Report from November/December LUTC meeting outcome.
 - b. Status report on Whittaker Site interest
 - c. Status report on speaker requests
- 3. **Media Team.**
 - a. CNA Media Team Liaison appointment.
 - b. General report
 - c. Publication Deadlines
 - d. Monthly revenue report
- 4. **Safety and Livability.**
 - a. Report
- 5. **Social Committee.**
 - a. Report on 2019 Holiday Event
 - b. Community Room report
 - c. Prepare for budget requests for 2020 events

8:30 P.M. ADJOURN