CNA March 2020 Board Meeting
Wednesday March 4, 6:15pm-7:00pm CNA Community Room @ Kennedy School

2020 CNA BOARD: Chair - Astrid Furstner Board - G. Woodson; R. Bowles; M. Boyd; D. Dennis; S. Elder; S. Fornoni; I. Harris; A. Marian; J. McSherry; T. Neal; A. Novak; H. Pashley.

AGENDA

6:15 Welcome & Introductions

6:20 Review & Approval of Consent Agenda
   1. Agenda – March 2020
   2. Minutes
      i. November 2019 General Meeting
      ii. January 2020 Board Minutes
      iii. February 2020 Board Minutes

6:25 Announcements - Guest speaker for March General Meeting:

6:30 Old Business
   1. CNA Community Partners.
   2. Business Cards for Board members
   3. Ad Hoc Committee regarding Neighborhood Block Party
   4. Ad Hoc Committee regarding CNA Summer Cookout event
   5. Ad Hoc Committee regarding senior residents in need
   6. Hiring of CNA Recording Secretary for Board and General Meetings
   7. Hiring of CNA Recording Secretary for LUTC Meetings
   8. Request for CNA to purchase an advertisement in the Art Walks brochure in an amount not to exceed $150.
   9. Ratify the appointment of John McSherry and Heather Pashley as the CNA Media Team Liaisons

6:40 New Actionable Items
   1. Purchase of QuickBooks for the Treasurer's use in preparing financial reports
   2. Egg Hunt supplies needed – Sonia Fornoni requesting an amount not to exceed $1,500 for purchase of supplies related to the Spring Egg Hunt on April 11, 2020.

6:50 CNA Committee Reports

   1. Finance (5 mins)
      i. Monthly financial reports will commence in April
   2. LUTC (5 mins)
      i. Report on Committee Members
ii. Speaker for March 2020?
iii. Any deadlines?
iv. Monthly recap articles will be rotated among the Committee members

3. Media (5mins)
i. Deadline for April news articles is March 10

4. Safety & Livability (1 mins)

5. Social (5 mins)
i. Report on Committee Members
ii. Report on March Social Mixer at Yes Yes Healing Gardens
iii. Report on next Social Mixer
iv. Report on Fernhill Easter event on April 11
   1. Any donations received so far?
v. Report on Summer Concerts at the Park dates are: July 10, July 17, and July 24
   1. Bienestar has said yes to a partnership
   2. Bluegrass band
   3. Blues band
   4. Latin band
vi. Report on National Night Out

7:00 Adjourn - begin General Meeting at 7pm