

**Concordia Neighborhood Association
Board Meeting**

May 6, 2020 at 6:30pm

Via google meets: <https://meet.google.com/jwb-ivfb/mcv>

Telephone Call In: 1-413-779-5435; PIN: 246824040#

AGENDA

BOARD MEMBERS

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

TELEPHONIC MEETING RULES: Please state your full name before speaking. Be respectful.

7:00 P.M. WELCOME & INTRODUCTIONS

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

1. Agenda – May 2020
2. Minutes – April 2020 Board Meeting

7:10 P.M. OLD BUSINESS

1. CNA Community Partners.
2. Business Cards for the Board members.
3. Ad Hoc Committee regarding potential interest in a neighborhood block party.
4. Ad Hoc Committee regarding potential CNA Summer Cookout event.
5. Ad Hoc Committee to assist senior residents in need.
6. Scheduling of meeting regarding Street Trust hosting a Free Legal Clinic: Rules of the Road meeting in the future.

7:40 P.M. NEW ACTIONABLE ITEMS

1. Hiring of Recording Secretary.
2. Media Team Contracts for review, discussion, and approval.
3. Christina Lane, Co-Founder & Education Administrator for Champions Barbering Institute, Inc. sent an email regarding the University’s intention to sell to another educational institution. She would like an introduction.
4. Erwin Washington requests that CNA submit a letter in support of his sister, Delorie M. Finch of the Finch Academy’s request to the University to allow her school to sublease portions of the classrooms for her pre-school.

8:10 P.M.

CNA COMMITTEE REPORTS:

1. **Finance Committee.**
 - a. Treasurer's report
 - i. Update on expenses incurred for April
 - ii. Update on purchase of accounting program.
 - iii. Update on monthly account balances.
2. **Land Use Transportation Committee (LUTC).**
 - a. Report from April LUTC meeting outcome.
 - b. Report regarding letter to the Lutheran Church Missouri Synod regarding the closure of Concordia University; letter to the Lutheran Church.
 - c. Letter in support of the Tree Code Title 11 Update.
 - d. Letter in support of social distancing for active transportation.
3. **Media Team.**
 - a. General report
 - b. Publication Deadlines – all articles are due by the 10th of each month
4. **Safety and Livability.**
 - a. Report – n/a
5. **Social Committee.**
 - a. Community Room and Kennedy School update
 - b. Social Mixer Report - Update
 - c. Concerts at the Park – Canceled
 - d. Neighborhood cleanup – Canceled
6. **Dekum Court Advisory Committee.**
 - a. Report from John McSherry

8:30 P.M.

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