

**Drake Neighborhood Association Board Meeting
Wednesday, January 12, 2011 @ 7:00 p.m.
Holiday Inn Express Meeting Room**

	Board members present (X)		term expires as noted		
X	Kristina Johnson (12/31/11)		Dolph Pullium (Drake)	X	Jennifer Thompson (12/31/11)
X	Dean Blum (12/31/12)	X	Kendall Dillon (12/31/12)	X	Claudia Schabel (12/31/11)
X	Bill Cappuccio (12/31/11)	X	Eldon McAfee (12/31/11)	X	Deric Gourd (12/31/12)
	Cyndi Chen (12/31/11)		David Courard-Hauri (12/31/11)	X	Kevin VenHaus (12/31/12)
X	Trish Davis (12/31/12)	X	Betsey Qualley (12/31/12)		Bruce Wilson (12/31/11)
	Eric Moore, NBSD		Sgt. Mulford		Ed Leedom, NBSD

1. Call to Order

Claudia called the meeting to order at 7:00 p.m.

2. Welcome and Introductions-

Claudia welcomed new board members and introductions were made

3. Approval of Minutes-

Kendall motioned, Deric seconded, December minutes were approved with an aye vote.

5. Treasurer's Report

Dean emailed the balances in the checking and savings account to the board prior to the meeting. Dean went over the financials, discussion of expenses and income in 2010 vs 2009.

Dean also gave information on a grant that the neighborhood will receive for street & sidewalk improvements, asking for board support to allocate the funds to the streets, curbs and then remainder to sidewalks.

6. 2011 Board Structure Discussion -

A. Discussion of bylaws-

Specifically discussed Article 3 Purposes.

Currently the bylaws do not have any term limits for the board members, discussion of adding term limits and what that would mean for the board. Trish suggested that we revisit this idea in about five years after our neighborhood plan has been implemented.

Discussion of Article 8, section f - attendance policy, talked about keeping a table for this and weather this should be a part of the minutes or not. Betsey will keep a table of this and email it out to the board. Secretary will be in charge of raising the attendance issue and keeping track of this. Discussed the possibility of a time requirement for how long we're at a meeting (ie board members who attend a meeting for only 20 minutes would be considered absent).

B. Discussion of Board Member responsibilities- see attached documents

C. Discussion regarding the structure of the meeting- possibly having action items first before guests. Claudia explained that we will have the agenda and minutes out a week before the meeting. Might have the NBSD officers start reporting at the crime and safety committee meetings. Bill suggested that we have an NBSD committee. Claudia and Bill will work on a plan to integrate them in the best possible way. Deric said that the city would like us to have more membership meetings with the NBSD. Agreed that 2 hour meetings are appropriate and that guests start at 8pm so we can get through the agenda first.

D. Subcommittees- Reviewed committees - need one document that puts them all together, Action item is for us to look at all of these and meld them together to one cohesive document. Discussion of having a volunteer coordinator and what they would do, doesn't have to be a board member. Claudia has a person in mind to speak to about this position.

7. **Drake Farmer's Market sponsorship request-** Sponsorship request from First Christian Church for the Farmers Market, sent a letter of request for \$800. We did not give them any money in 2010 and gave \$500 in 2009. Mac motioned that we give them \$800 and that we ask them for detail on how this will be spent. This requires two votes at two separate meetings. Discussion ensued. Kendall seconded. Passed the first time with aye vote.

8. **Drake Plan Implementation Matrix-** Trish asked that we have our plan updated to reflect the 2010 census info for the demographics area of the plan. Have until February to approve the plan and will not implement without approval. Amber & Kyle have not yet been able to meet with Drake and would like us to help arrange this meeting. Will have the planning document simply reflect the DNA for responsibility in the external document.

9. **Approval process—DNA representation-** Discussion of the approval process and what meetings the plan will be presented at. Dates for approval process: (Claudia will send out). Please confirm attendance with Claudia prior to the meeting, would like one board member at each meeting.

10. **Other business-** Calendar of events - schedule now and put it on our website.

Action Item- everyone review and discuss at next meeting, have an idea of which committees you want to be a part of for the next meeting. Target is to have budget for each committee by mid March.

Deric gave a brief update on the Jazz in July situation with RCD and Waveland.

11. **Adjourn**

Claudia adjourned the meeting at 9:10 p.m.