

Chatham Arch Neighborhood Meeting

Minutes: November 11/30/2010, IFD Union Hall

Present: D. Bertram, L. Cleaver, J. Cohill, P. Cranfill, T. Elkas, G. Emerich, J. Hardwick, T. Harvey, B. Jeffrey, A. Moore, E. Myers, T. Myers, G. Peck, G. Pike, L. Pike, CK. Smith, S. Spiers, L. Slocum, B. Tegarden, S. Tegarden, K. Wagner, M. Wagner

Meeting called to order at 7:05 p.m.

Minutes from October meeting were read and approved

Reports:

Membership - Sally Spiers reported she has started collecting dues for 2011 and currently has 16 memberships.

Foundation - Steve Tegarden reported that current balance in account the same - approximately \$1 million. Chatham Commons Phase is underway; service berry trees are planted; bricklayers will be on site to lay a couple of courses of brick and path/walkway will be poured. As Phase 2 approaches, donations will be used to put in memorials to Terry O'Neal, Nancy Stage, and Lois Bartz; still awaiting news on grant for bocce ball court and garden plots for the lot on Broadway.

Finance - no report

UDC - no report

Nominating committee (L. Cleaver, T. Elkas, D. Johnson) - Dan Bertram and Emily Myers have agreed to run for board and three current members whose terms were up agreed to remain on Board. Nomination were approved, and a favorable vote was cast.

Good of the order:

Ann Moore thanked everyone for their kindnesses upon the death of her husband Jack.
MAMA merchants updates on Women's Big Ten plans for Avenue, lighting, place making ideas
KIB, Global Gifts program described
OTD Club - the Out to Dinner club will meet Dec. 7th, 7:30 at India Gardens.
Project Funding Advisory Board meeting to discuss projects submitted
New Meeting Format will be discussed at first meeting of the year.
Door prize from Sweet Tooth Bakery - B. Jeffrey the winner

Next Meeting, January 25th, 2011

Meeting adjourned at 7:45 p.m.

Minutes submitted by B. Tegarden, Secretary