

Attendance: Colleen Agee, Gary Agee, Kevin Brown, Jen Clady, Kathy Curtis, Jay Denhart, John Davis, Kathy Davis, Tom Elkas, Daniel Lillard, Ann Luther, Ann Moore, Gary Pike, Lynn Pike, Mark Porteous, CK Smith, Sally Spiers, Richard Sullivan, William Tarr, Barbara Tegarden, Steve Tegarden, Steve Thornton, Curtis Turner

Approval of Minutes: minutes approved as read

#### Reports:

1. President's Report - CANA has a tree lighted on the Avenue outside the Firemen's Union Hall on Massachusetts Avenue. Also beautification surveys are due Dec. 2
2. Membership - there were 97 members in 2011. The 2012 membership drive has started. Membership dues will remain the same for the coming year.
3. Finance - A balance of \$37,448.13 at the end of October.
4. Foundation - Planting day at Commons was October 29th. 200 bulbs planted in the Terry O'Neal garden. Planting beds also mulched. We are still in conversation with DPW re: the alley behind the Phoenix. Pledges and budget discussed.
5. UDC committee - John Gossett will come before IHPC to request permission to restore original siding by first removing it and fixing the underlayer.
6. MAMA - Super Bowl preparations were discussed: special shuttle bus for Mass Ave and Fountain Square to downtown activities. Welcome centers for guests at Atheneum and Art Bank.
7. Out to Dinner Club will go to Siam Square on December 7th at 7 p.m.
8. The Supper Club will hold its annual progressive dinner on December 17th.
9. IMPD - The police are once again holding their annual Poinsettia sale. Order forms were available at the meeting.

Old Business: none

#### New Business:

1. Urban Design Committee supports John Gossett's request.
2. Election of Officers: The nominating committee presented the following slate for the the 2012 CANA Board: Gary Agee, Joe Cohill, Larry Gregerson, Mike Harrill, Cherry Kay Smith, and Steve Thornton for two year terms. Mike Koslow and Kevin Brown were appointed to fill out remainder of term for Emily Myers and Gary Pike. No other nominations were made from the floor and the slate was unanimously approved.
3. Kathy Davis of the START committee reported on the Tech High School Band's trip to Hawaii to play for the 70th anniversary of Pearl Harbor. Videos of the trip can be seen on You Tube.

#### Good of the Order:

1. GIS mapping of the neighborhood street lights has been completed.
2. Larry Jones announced the opening of a hair salon in Chatham Center.

Refreshments were provided Sally Spiers. Meeting was adjourned at 8:10 p.m.  
Next meeting will be on January 31st, social hour at 6:30 and meeting at 7:00 p.m.

