

Chatham Arch Neighborhood Association   
Tuesday, November 26, 2013   
6:30 pm – Social Gathering

7:00 pm – Business Meeting  
Firefighters Union Hall, 748 Massachusetts Avenue

Present: Chris Aielle, Kurt Allen, Ann Moore, Katie Good, Paul Levy, Chris Purvis, Kathy Curtis, Sally Spiers, Lynn Pike, Gary Pike, Gary Agee, Coleen Agee, M. Rameses, Bill Tarr, Walter Bartz, Barb Tegarden, Steve Tegarden, Duane Henry, Micci Richardson, Greg Peck, Larry Cleaver, Marie Maude, Linda Hughes, Gwen Chastain, Tyson Chastain, Sarah Mullin, Clay Miller

Sally Spiers called the meeting to order at 7:00.

Minutes

Following a motion by Gary Pike and a second, minutes of the September 2013 meeting and the October 2013 meeting were approved.

Old business

There was no old business.

New business

* Election of CANA Board
  + The two-year terms are staggered such that one-half of the board is replaced each year. Joining the members whose terms expire at the end of 2014 (Sally Spiers, Doug Steen, Sarah Anderson, and Jen Clady) will be Kathy Curtis, Linda Hughes, Walter Bartz, Steve Tegarden, Gary Agee, and Gary Pike.
* 2014 Proposed Budget
  + Highlights
    - Zero-base budget
      * Explains how the money that comes in 2014 will be spent in 2014 on expenses such as maintenance and insurance for board members.
    - Home tour
      * Typically a big revenue source
      * Volunteers welcome!
    - Community garden
      * $500 allocated to fund expansion and a sign

Reports

* Membership – Gary Agee
  + As of this date, there are 120 members. 2014 membership total already at 25.
* Finance – No report this month
* CANA Foundation – Clay Miller (Deputized by Brad Coomer, who fled to FL)
  + Income from the bequest/endowment will support more work on the historic alleys.
* Winter Farmers Market – Sarah Mullin, Eat Well Initiative Coordinator
  + Visit City Market between November 9th and the end of April to browse the offerings of 45 vendors.
  + The Market accepts SNAP and has a matching program up to $20.
  + Fresh Bucks, another program with a $20 match, features Indiana-grown fruits and vegetables. Volunteers welcome.
* Other
  + A neighborhood dentist!
    - DDS Jennifer Mohler is open for business in the former law office at the corner of Arch and College.
  + Website
    - Gary Pike’s motion for a professional review and upgrade carried.
  + Fire station
    - Clay Miller reported that there are currently/still no plans to change the traffic flow on East Street and that the trucks will exit via Ft. Wayne Avenue.

Next meeting the last Tuesday in February. Social gathering 6:30; Business meeting 7:00.

Meeting adjourned at 7:35.