

Minutes of the Meeting of the  
Northwest Carbondale Neighborhood Association  
15 October 2012

Present: Lorie Allen, Patti Diggle, Yolanda Presley, Adam Loos, Jessica Bradshaw, Zachary Kemp  
Absent: Karen Hennrich, Mark Robinson, Thelma Herschbach  
Guest: Brent Ritzel (now a resident of the neighborhood at 810 N Springer)

The meeting was called to order at 6:35 p.m. in the Carbondale Senior Adult Services Center.

1. Patti Diggle moved, second by Yo Presley, that the minutes of the September meeting be approved.
2. Patti Diggle presented the Treasurer's report. She noted that the second quarterly payment of the web site (\$11.47) will be due this month and that the Post Office double billed us for our box and will provide a credit. Adam Loos noted that the track phone is operational as well.
3. Committee reports. Most committees did not meet. However, there was an article in the Daily Egyptian's on-line edition about the Association, a brochure was produced, a flier about the meeting with SIH as well as the proposed TIF produced, and many board members canvassed the neighborhood to distribute these. Additionally, the Association met with SIH about the hospital's plans for development. Adam Loos will email a copy of his meeting notes.
4. Adam Loos installed WordPress on the web site through "click and build." This program installed an old version which cannot be updated. He will have to start over and then "move" the new version into the existing site.
5. It was generally agreed that since there were no entries for the Logo contest we should extend the deadline. The October 20 picnic was canceled. The new deadline for the contest will be January 20, 2013.
6. The Association would like to extend congratulations to Andy Wallace on his purchase of the Armory. He has offered use of the building for our annual meeting. Patti Diggle will contact him and see if either January 18 or 19 or January 25 or 26 would work. If changes need to be made to the By-Laws, then the January meeting would be the time to do this. Patti Diggle noted that dues are due in September, but most members started in April. Yo Presley moved, second by Jessica Bradshaw, that members who paid 2012 dues in April be extended to September 2013. Approved.
7. Jessica Bradshaw moved, second by Yo Presley that Board meetings be held at SIH. This was approved with one "No" vote because SIH is not yet a member of the association. It was also agreed that we would prefer meeting at the Armory if this is available for our meetings. At either location we would like to "book" all of the third Mondays for meetings. If the location was at a location other than Senior Adult Services then it could be more widely advertised and more open to the public generally.
8. Patti Diggle noted that she would like to see the Property and Real Estate committee work with SIH to help new and existing employees purchase property near SIH. If affordable and safe homes were available around SIH, the neighborhood would be an advantage for their staff.
9. Adam Loos noted that there are now four potential vacancies on the board (Chuck Paprocki, Steve Sawyer, Nina Hurmis have resigned. Karen Hennrich replaced Steve Sawyer but has

failed to attend a meeting and according to the by-laws is no longer eligible to serve. Zachary Kemp announced his intention to resign at the end of the year unless a replacement is identified prior to that time.). It was generally agreed that Al Kuczynski of the Fine Woodworking Shop and Andy Wallace, who just purchased the Armory, would be great board members. Zachary Kemp moved, second by Patti Diggle, that Brent Ritzel be appointed to the Board. Brent Ritzel graciously accepted this appointment.

10. Adam Loos noted that we are a “big neighborhood” but a “small organization.” We need to increase membership. Block/Area “captains” might be a good idea as well as more advertising on Facebook, and in the paper and on the radio. With an address and phone number it will be easier for people to pay dues and asks to participate. These items need to be on the January meeting agenda..
11. The meeting adjourned at 7:45 p.m.

Respectfully submitted,  
Lorie Allen, Secretary