

**Minutes of the Meeting of the Board of Directors
Northwest Carbondale Neighborhood Association
14 January 2013**

The meeting was called to order at 6.30 p.m.

PRESENT: Adam Loos, Yo Presley, Brent Ritzel, Lorie Allen, Patti Diggle

1. Minutes. Yo Presley moved, second by Patti Diggle, that the minutes of the December meeting be approved. Approved.
2. Treasurer's Report. Patti Diggle noted that she is donating 6 months of post office box rental to the organization.
3. President's report. Adam Loos noted that he has reloaded the web site and it is still a work in progress.
4. The agenda for the Annual Membership meeting to be held at the Armory from 2-3 p.m. on Saturday, 26 January 2013, was discussed. It was generally agreed that the agenda should include:

Welcome and Introductions
Minutes of the last general meeting
By-Laws changes
Election of Board members
Logo Contest
Issue Ballot

The issue ballot will be designed for an easy way to submit a paper ballot for:

- Auto Shop. Part 1: Stay as is OR Push the City to move it.
- If the consensus is to Stay as is: then the question is should the organization suggest the City (a) Legalize it by amending the code to allow a special one-time use OR (b) Legalize it by permanent re-zoning
- Bleyer Field. Current plans are months past the deadline. Is the consensus to
 - Start over. The rules are clear and the developer is out of time to submit plans.
 - Let it go without protest with the old plans and do nothing.
- TIF3. As an organization do we want to follow this issue or not?
- If we want to follow it a volunteer to coordinate it is necessary.

5. Adam Loos distributed suggested changes to the By-laws. Most are needed to clarify the language and generally make the document more unique to the Northwest Neighborhood. It was suggested that the name "Northwest CARBONDALE Neighborhood Association" be added as a change. Also, the definition of a quorum needs to be included for both board and general meetings.

Yo Presley moved to approve all suggested changes; second by Patti Diggle. Unanimously approved.

The meeting was adjourned at 7.30 p.m.