

Columbia Heights Civic Association
October 3, 2007 – Organizational Meeting of the new CHCA Board
Minutes

Present: Entire Elected Board present – (elections held at Sept. 24th meeting)

Ron Haddox
Ed Miltenberger
Geoff Gerhardt
Mike Harvey
Joan Rineberg
Dana Schlichtmann
Linda Palmer

Ed Miltenberger opened the meeting at approximately 7:30 pm, met out on the deck of the WRCC, beautiful night 74 degrees.

Election Results re-tallied

Due to questions about accuracy of count, votes are re-tallied. Original count determined accurate. Election results stand.

Officers selected:

Ron Haddox – President (No one is allowed to tell Ron's wife he is president)
Ed Miltenberger – Vice President
Geoff Gerhardt - Treasurer
Mike Harvey - Secretary

Meetings will remain on second Monday of every month, starting in December (Dec. 10th)

Joan Rineberg moved, Geoff Gerhardt seconded. All present in favor.

Next Meeting will be Monday Oct. 15th. No meeting in November due to holidays.

Minute format

Ed suggested that minutes can be more general, but motions must be accurate. This new secretary is relieved, as Minutes from the past have been exceptionally thorough.

Letters of thanks

It is suggested and agreed that we should write letters of thanks to past board members for their outstanding contributions.

Neighborhood Conservation Representative is needed.

(Big Picture: Stay on Top of Deadlines)

Mike Harvey agrees to attend next meeting, mostly just to listen and take notes. Joan is calling Ron Hicks to find out when next meeting is.

1. Two funding projects
 - a. WRCC fence
 - b. Neighborhood street lights

Neighborhood Signs: (similar to Nauck community)

Ed suggests we should have signs marking our community boundaries.

1. Mike Harvey suggests Melissa Harvey will be interested designing.
2. In fairness, we will hold a contest to design signs for neighborhood
 - a. This contest will be announced at the next meeting
 - i. Suggested to announce at November meeting but it is later decided we are not meeting in November.

Letter to Barbara Favola

We will write a letter to Barbara thanking her for her visit and tour of WRCC grounds on August 30th. (Will Ed also start this letter?)

Letter to Tobyn Smith

Ed will be starting letter and Peter will be consulted. We will thank Mr. Smith for visiting WRCC grounds on August 30th, and we will ask for a representative from Parks and Recreation to attend a CHCA meeting on a quarterly basis.

Topics for October 15th meeting

1. Get ideas for the year written down
 - a. Fundraisers, projects, etc.
 - b. Have time to prepare instead of them just popping up.
 - c. Obviously they will still pop up but at least we have a start
2. Dana will start the list before the meeting.

Board Member contact information

Linda Palmer has and will send board member contact information around to all board members by email.

Dana moves to adjourn at approximately 8:30

Joan seconds.

All in favor.

MEETING ENDED