

MEETING MINUTES



MEETING TYPE:	Board Meeting	PNA ADDRESS:	P.O. Box 791577 NOLA 70119
LOCATION:	Pearl Wine Bar	DATE:	06.09.14
ATTENDEES:	Ed LaTour, Deena Bedigian, Jessica Carroll, Jillian Shingledecker, Angela Breckenridge		7:00 pm

NOTES GENERAL:

1. The next General Membership Meeting is scheduled for Sept. 16th at 7:00 pm in the Cabrini HS Cafeteria. Ed has already secured the space. He will purchase a small microphone for the meeting. As time approaches, we will need to assign duties for refreshments, etc.
2. Deena gave the Treasurer's Report, see attached. Jessica will need to be reimbursed for the re-joining of the NPN organization (Neighborhoods Partnership Network).
3. Jessica has volunteered to take over the email blasts since Barbara's term is up soon.
4. Angela and Deena have agreed to stay on for a third year, so we will only need to fill two seats on the Board for 2015 to replace Barbara and Cici. The Board will solicit nominations at the Sept. General Membership meeting and the PNA will vote on the new Board members at the Dec. General Membership meeting.
5. The survey to garner neighborhood input on the Bayou Boogaloo and the tree planting on the bayou is being prepared by Jess. The Board will review and then this will be sent out via flyer, the PNA blog and Yahoo Groups. We are trying to get all feedback by Aug. 31 so we can give an initial report at the September meeting. Angela will be collecting/analyzing the feedback.
6. The Half Shell restaurant on Esplanade has opened and a new book shop has opened at 631 Carrollton Ave.
7. The RTA will be rebuilding the Canal St./City Park Ave./Canal Blvd. transit stop.
8. PNA still needs block captains for the 800 Block of Taft and all of Dumaine.

MINUTES BY: JILLIAN SHINGLEDECKER

MEETING MINUTES



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9. The Board will schedule a meeting with Bob Holloway, Jean Lichfuss, Didi Indovina and John Bankston regarding the Night Out Against Crime on October 14th. This will be potluck. We need to arrange music, the auction, and set up / clean up.
 10. The porch crawl will likely be in the Spring of 2015.
 11. The firemen's appreciation picnic/dinner will be Nov. 24th, during a Monday night Saints game. We will get an outdoor screen set up. Angela will be organizing this event.
 12. The next Board meeting will be Saturday, Sept. 6th at 10:00 am at the Coffee Bean.

End of Minutes

These notes were prepared by Jillian Shingledecker. Meeting Attendees should alert Jillian if they note any errors or discrepancies.

ATTACHMENTS:

1. Treasury Report.

Barbara

Treasurer's Report General Membership Meeting June 17, 2014

Current Balance \$5309.94

Previous Balance Genl Member Mtg March 25th: \$3469.31

Difference \$1840.63

**Plus \$1000 donation mothership fdn
\$880 dues (\$185 on June 17)**

Less 39.37: plants fire station, p.o.b. key

**Most recent membership initiative flyers by pres, vice pres
Realized \$185 – 5 new/4 renew; 5 family/4 individual**

**Delgado blk capt called city hall road maint. #658-8150 re. 3913 Delgado
Block Captains Needed: ~~Oiga~~, Taft **IDA** *Dumaine***

Board Meeting Monday August 4 @ 6 @ Pearl *

**Previous balance 5309.94 June 17'14 member mtg
less printing 77.94
plus membership 220.
Balance June 30th \$5,452.**

**less printing 14.14
plus membership 95.
Balance July 31st \$5532.86**

**plus deposit Aug 4 \$50 membership
*Balance \$5582.86**