

MEETING MINUTES



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

NOTES GENERAL:

1. Meeting topic was generally concerning the upcoming General Membership Meeting.
2. Jessica will get meeting notice flyers to Cici to distribute to the Block Captains.
3. Ed arranged for the meeting to be held at Cabrini Cafeteria. We can start setting up at 6:30 pm.
4. Ed said that we can hold future meetings at Cabrini. The Mid City Library does not allow this kind of use; the Mid City Theater is generally in use in the evenings. Grace Methodist and The Esplanade are still future options.
5. For the General Membership meeting Ed will help set up and bring napkins; Barbara and Deena will bring cookies; Jess will bring soft drinks and cups; Jillian will bring water and help with set up and clean up; Angela will provide ice, garbage bags and a cooler.
6. The Board agreed that Susan Guidry should be invited to speak at the General Membership meeting to update PNA on Cobalt Rehab Hospital, The Lafitte Greenway, Bayou Boogaloo, Home Depot, etc.
7. The Board agreed the new Quality of Life Office should also be asked to speak at the meeting.
8. Angela suggested that Keith Twitchell, president of Committee for a Better New Orleans come and talk with PNA members and/or the Board. He facilitated the City Council's adoption of the Neighborhood Participation Plan (NPP) in conjunction with the City Planning Commission's intended use of land in New Orleans after the zoning changes in 2013.

MINUTES BY: JILLIAN SHINGLEDECKER

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9. Jillian will draft an agenda for the General Membership meeting and send to the board for review. (Treasury Report, Reading of the last Minutes, Old Business, New Business, Guest Speakers).
 10. PNA was formerly a member of the Neighborhood Partnership Network, through which resources concerning all neighborhoods are shared. Timolynn Sams is the Executive Director of NPN. The Board will discuss rejoining the NPN.
 11. Barbara said that our application to amend our By Laws was returned and not approved because we did not announce the proposed changes to the General Membership and then have them vote on the matter. Jillian will send the minutes of the last General Membership meeting that records that the Chairman did notify the membership and they did vote to approve the amended By Laws.
 12. Jess said that she and Jillian were working on converting written files to digital and updating our blog.
 13. Deena gave the treasurer's report. Expenses were for a second PO Box key. The PNA balance is \$5,124.94. The checking account we have charges a \$15/month fee if we do not keep a balance of at least \$2,000. The board agreed that we should investigate an account type that does not have fees. The PNA received \$1,000 from the Mothership Foundation for volunteering at Bayou Boogaloo.

End of Minutes

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

ATTACHMENTS:

1. None