

# PINCKNEY NEIGHBORHOOD ASSOCIATION MEETING OUTCOMES

Nov. 18, 2017

Lawrence - LMH

Meeting called to Order at 10:06 a.m.

## MEETING PARTICIPANTS

Kim Heck, Pat Miller, Bart Littlejohn, Steve Braswell, Paul Liechti

## PREVIOUS MEETING OUTCOMES & CURRENT MEETING AGENDA APPROVAL

Previous Meeting Outcomes and Proposed Agenda were approved. *Motion by S. Braswell; 2<sup>nd</sup> by P. Miller. Voice vote; Motion carries.*

## TREASURER'S REPORT

- **Treasurer's Report** - Account balance is \$1,131.4; have \$329.60 in petty cash
- **CDBG Grant** - New information about English proficiency/how communicate/engage those who are not proficient in English will be required to be addressed in the grant application in the future.

## Trunk or Treat Wrap up

The event was excellent; there were approximately 400 people in attendance (200 kids). PNA went through all 4 bags of candy (large, \$10 per bag), 5 gal. of cider, 200 donut holes. We raised \$299 for Health Care Access and had good donations of supplies). For the future, a Sunday may be a better day.

## UPDATES, ANNOUNCEMENTS & ADDITIONAL REPORTS

- LAN Report: LAN is weighing in on the city's Airbnb potential regulations. Contact Kathy Tuttle with any concerns or information.
- Elections will be held at the Feb. PNA Meeting. Up for election are: VP and Secretary. The Board is asked to cultivate interest.
- Walk Pinckney: It is on hiatus during the cold months, and is planned to be restarted in the Spring.
- LMH is considering a re-branding. The hospital system is changing, and it may dictate a new name. There are focus groups being conducted; B. Littlejohn to participate or further explore. There is still interest in having a representative on the LMH Board from the Pinckney neighborhood.
- PNA Historian Katie Armitage has moved to the Barker neighborhood. K. Heck to contact her re: updating the Pinckney neighborhood map, and any historical information about the parks in the neighborhood, old street names, etc.
- Secretary Heck will not be at the Jan. or Feb. meetings; P. Liechti volunteered to fill in for the Jan. meeting.
- There will not be a December meeting due to the holidays.

## BUSINESS ITEMS

- **Coordinator:** PNA is hiring a coordinator, planned for Feb. The original job description was reviewed, and suggestions given to better define the position's responsibilities.
- **Checking account:** There was unanimous support for PNA to obtain a checking account. P. Miller to pursue.

## FUTURE MEETINGS

- Jan. 20
- Feb. 17

Meeting adjourned at 11:15 a.m. Motion by K. Heck; 2<sup>nd</sup> by P. Miller. Voice vote: Motion carries.