

# **Central Park West Neighborhood Association**

## **Meeting Minutes for November 15, 2017**

### **Call to Order - Matt Wilson, President**

### **Adoption of Minutes from October 2017 meeting**

### **Treasury Report - Penny Johnson, Treasurer**

*Total balance in checking \$24,546.90, Total money market account balance \$6,675.23*

*Total CPW account balance \$31,222.13*

### **Special Guest Tom Woodcock**

*Tom came to CPW to discuss his progress in attempting to purchase and rehab 1440 S. Sixth property, the Arson House. He is having issues purchasing the house due to issues with the status of the deed for the property. He is pursuing the matter through the courts and asks CPW to weigh in with city government.*

*CPW decided to write a letter of concern to the office of Councilman James and Bob Kirtchdorfer in the mayor's office.*

### **OLNC Update**

*October's OLNC meeting was the selection of officers for the 2018 board. November's meeting will debate and set the organization's 2018 budget.*

### **PIC Update**

*Another round of tree planting is planned for 6th street area. Again, efforts for St. Catherine and Floyd are delayed due to getting property owner sign offs.*

### **Holiday Home Tour**

*Shawn Williams reached out to CPW requesting \$250 donation like in 2016. This topic was tabled from earlier this year until after the cafe fundraiser was completed/*

*CPW voted to donate \$250 to the Holiday Home Tour for 2017.*

### **Cafe Update**

*General results of cafe were given by Treasurer Penny Johnson. Some data still incomplete, taxes still have to be paid and full accounting of post-event cost mitigation reported.*

### **Service Auction Update**

*General status update for auction fundraiser given. Date and location have been set. Matt and Peggy working out logistics and starting on gathering donations.*

*Penny Johnson will continue to work on re-establishing CPW's 501c3 status.*

## **Visioning Report**

*Following ad hoc committee's report, suggestion was made by the report to amend the CPW mission statement in the bylaws. Leah Stewart pointed out that for legal and tax reasons, the mission statement in the bylaws should remain generally the same. Also she noted that for the sake of the 501c3 status, the mission statement should mirror as closely as possible the diction in the federal regulations for 501c3.*

*Proposal made not to change the mission statement, but to draft a vision statement closely resembling the committee's suggestion and adopt such as a set of principles to guide CPW. Proposal adopted, and Matt Wilson will draft document.*

## **New Business**

*Penny Johnson, Treasurer, proposed that CPW will formulate a formal budget for 2018 in order to better utilize its resources and increase organizational transparency. Proposal adopted and Penny Johnson will draft budget for approval in Jan 2018.*

*Penny Johnson updated the group concerning the issue of the Floral Terrace alleyway paving situation with the city. She is working with the office of Councilman James to get the alleyways repaired and restored to brick.*

## **Adjourned**