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**Winnetka Heights Neighborhood Association
Annual General Membership Meeting
Tuesday, May 18, 2010**

Meeting was held at The Turner House and was called to order at 7:10 p.m. by President David Haedge. A quorum was present.

The minutes from the previous General Membership meeting were approved as read.

David Haedge led a discussion on funding in which he stated:

- (a) Some \$12,00-13,000 was spent last year in the areas of NOCUPP, Turner House, Davis Street Study, the 4th of July and Mardi Gras Parades and Movies on the Lawn.
- (b) At the present time, of the \$45,033.34 in the Treasury, some \$23,500 might be available for allocations considering there are outstanding obligations and general operating expenses to be met.
- (c) The large amount of money we have in the treasury is a testament to the strength of the neighborhood and to the fact that we are not spending carelessly.
- (b) How to best allocate our funds poses a challenge because the By-laws contain no specific language with regard to stated spending limits, approval levels and the like. The By-laws merely state that there will be a treasurer.

David recommended an Ad Hoc Budget and Finance Committee be formed to address funding issues with the Treasurer serving as a member if not the chair of the committee.

There was a great deal of discussion that followed. Questions were raised about:

- (1) the process for determining expenditures and the methodology to be used,
- (2) the criteria to establish,
- (3) the best ways to generate ideas and gain input from the General Membership,
- (4) the time lines to incorporate
- (5) and how to clarify the charter of a new Budget and Finance Committee.



Russ Aikman moved that the minutes be posted on the website within 7 days. The motion passed. The Treasurer's report was approved as read.

Erin Slettebo reported on behalf of the Nominating Committee and presented a slate of officers for the upcoming 2010-2011 year. Lee Ruiz moved that the nominations be closed and the slate elected by acclamation. There were numerous seconds and the slate was approved. Elected officers were as follows:

Kyle Ward	President
Michele Colbert	Vice-President
Diane Sherman	Secretary
Trey Taylor	Treasurer

Annual Standing Committee reports were given.

Code Awareness: Linda Ward reported on the revisions proposed by the City Attorney's office to the demolition review process for structures less than 3000 square feet.

Community Planning and Development: Anne Hagan reported the Davis Street Study had not yet been voted on by the Plan Commission and comments were still being taken. She suggested the GoOakCliff site offered a good Q & A summary for those interested.

Communications: Jeff Fahrenholtz reported increased traffic on the website was good to see and there is a small group that visits the neighborhood Facebook page. Jeff Jones explained the hits on the website are built to avoid third party destruction with regard to article submission and comment and there are some 30 serious repeat website actives.

Membership: Crystal Gonzalez reported on welcome packets, happy hour activities, the new T-Shirts, the garage sale planned for June 19th. Erin Slettebo reported a small committee will survey to document the neighborhood trees, all interested could check out the posting on the website and refreshments would be served to increase involvement.


Crime Watch: Kirk Kirksey reported the NOCUPP board had changed the upcoming renewal cycle to Sept-March, participants were urged to pay their

\$182.50 renewal by mail or Pay Pal. He added we now have a database of every house in the district which should help track and build participation.

Russ Aikman offered an annual summary of Turner House events and overall fundraising progress. He highlighted a benefit was coming up on Sunday, May 22nd and would be held at Jack's Backyard.

David was thanked for his many years of leadership and service to the neighborhood.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted by Secretary, , June 15, 2010