

# DNA General Membership Meeting

## MINUTES

FEBRUARY 8, 2011

7:00PM

UNITED FIRST METHODIST CHURCH

MEETING CALLED BY	Neighborhood Association
TYPE OF MEETING	Annual Meeting
FACILITATOR	Melanie Barr, President
NOTE TAKER	Mary Rhodes, Secretary
TIMEKEEPER	
ATTENDEES	

### Agenda topics

APPROVAL OF NOVEMBER MINUTES

MARY RHODES

DISCUSSION	Ms. Rhodes read the minutes of the November Meeting. There were no corrections or additions.	
CONCLUSIONS	Bill Warinner made a motion to approve the minutes. Sue Johnson seconded the motion. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

[TIME ALLOTTED]

TREASURER'S REPORT

BRIAN MILLER

DISCUSSION	Brian Miller presented the treasurers reports. There was a question to Brian about when annual dues should be paid. Dues are payable every year at the annual meeting. Some neighborhood residents did not know if they are current on their dues.	
CONCLUSIONS	Bill Warinner moved that we accept the treasure's report. Mary Bird seconded the motion. The motion carried. Brian indicated that we will be working on a spreadsheet so we know who has paid. If a resident is not current, they will be notified after the spreadsheet if finished.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Create database of who has paid dues	Brian Miller	

[TIME ALLOTTED]

GAINESVILLE POLICE REPORT

OFFICER GRAHAM

<b>DISCUSSION</b>	In Gainesville, there is no soliciting after dark. When solicitors come to the door, they are perusing your property for crimes. Report them to the non-emergency police number, 955-1818.	
	Officer Graham recommended that you do not open your door after dark to door-to-door solicitors. A neighborhood can apply to be a blanket no soliciting zone.	
	The city is having a huge problem with squatters. It is in established sub culture. Squatters move into abandoned or vacant property and feel incredibly entitled to be there. If you someone living in a home that has been vacant, let us know.	
<b>CONCLUSIONS</b>	Be aware of what is happening in your neighborhood.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None		

[TIME ALLOTTED]

UNFINISHED BUSINESS

MELANIE BARR

<b>DISCUSSION</b>	A picnic in Roper Park is being planned for May or June. Obtain additional crime watch signs.	
	Assist Metcalfe Elementary become a top notch neighborhood school.	
<b>CONCLUSIONS</b>	Report progress to the membership	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Plan Picnic	Board of Directors	
Pursue obtaining additional crime watch signs	Board of Directors	
How can the neighborhood help Metcalfe	Board of Directors	

[TIME ALLOTTED]

ANNOUNCEMENTS

MELANIE BARR

<b>DISCUSSION</b>	Thank everyone who volunteered to help with holiday wagon rides and luminaries. Sue Johnson	
	Did a fantastic job of recruiting volunteers and organizing the event.	

[TIME ALLOTTED]

ANNOUNCEMENTS

JAN SCOTT

<b>DISCUSSION</b>	Jan Scott announced the spring promenade which will be the 2 <sup>nd</sup> weekend in March. The money raised goes to the Thomas Center gardens. There will be a reception Friday night followed by home tours	
	You can purchase tickets at the Thomas center. Tickets for Friday night are \$15.00 and tickets for Saturday are \$10.00 There will also be plain air artists in the gardens creating art.	

<b>[TIME ALLOTTED]</b>	ANNOUNCEMENTS	JOANNE AUTH
DISCUSSION	Joanne is working to digitize Master Site Files of the historic houses that are on file in D. Henrich's office in the Thomas Center. Joanne needs help with this project. Contact her if you are interested.	

**[TIME ALLOTTED]** ANNOUNCEMENTS KATHY PECK

DISCUSSION	Kathy Peck talked about the food co-op and how to become a member. The co-op will be opening in April.
	Kathy distributed brochures with information on the co-op and membership prices.

**[TIME ALLOTTED]** ANNOUNCEMENTS RANDY WELLS

DISCUSSION	The city has made available funds to do a workshop on how to encourage higher quality design and use on the North Main Street corridor. Creating and supporting local businesses will go a long way to make our neighborhood thrive. The charette will be held Tuesday, Feb. 15 at 6:00PM. If you are interested, let Randy know.
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**[TIME ALLOTTED]** ELECTIONS MELANIE BARR

DISCUSSION	Nominations were made and seconded to add two (2) Directors to the Board; David Auth and Patrick Rhodes. Our bylaws allow up to 15 directors.
	Nominations were made from the floor and seconded for a slate of officers to serve during the upcoming club year.

CONCLUSIONS	As only one candidate was nominated for each office, Ms. Barr declared the following nominees elected by acclamation: President Melanie Barr, Vice-President Charlie Covell, Secretary Mary Rhodes, Treasurer Brian Miller, Director David Auth, and Director Pat Rhodes
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

RESOURCE PERSONS	Officer Ernest Graham, GPD
SPECIAL NOTES	The DNA meeting was adjourned at 7:45PM. A candidate forum followed. Neighbors had an opportunity to question candidates for the City Commission At Large seat.