

Pierson Place Association

Neighbors Creating A Better Neighborhood

1-19-07

Board Meeting Minutes

January 17, 2008, 6:30 pm
304 W. Coolidge St.

Members Present:

Charles Jones, Chair
Bob Adams
Beverley Bodioga
Ray Muench
Shirley Perera
Pam Perry
Trish Zemsch

Officers: President - Charles Jones
Vice President - Pam Perry
Treasurer - Steve Bass
Secretary - vacant

Members Absent:

Steve Bass
Travis Benton
Jill Hassett
Elaine McLean
Nancy McMillan
Barbara Mitchell
Mary Mitchell
Jo Ann Tunnell Muench
Pete Zorbias

Chairs: Newsletter - Pam Perry
Grants - Beverley Bodioga
Website - Ray Muench
Cul-de-sac - Trish Zemsch
Events - Nancy McMillan
Block Watch - vacant
Cameras - vacant
Preservation - vacant
Traffic - vacant

Discussion Results : (prepared by the President in absence of a Secretary)

1. Website input - the board discussed this topic.
2. BW Grant - Purchase and install message boards this quarter; the board discussed this topic.
3. Give BW application jargon for website to others; discussion and approved.
4. BW Grant Project Ideas for 2008 (new); discussion and approved.
5. Formally change name to PPA (from CVA); discussion and approved.
6. Nancy - spring yard sale - see email; discussion and approved.
7. Historic District - National Register; no report.
8. Treasurer's report, new advertising revenue; Pam reported revenue received last quarter.
9. Determine number of board members for 2008 (10-17); discussion and 10 approved.
10. Elections, Officer and Board; the board discussed this topic.
11. Make agenda for general meeting - agenda items discussed and approved.