

North Salina Community Development, Inc.
Salvation Army Community Center
January 16, 2013
Meeting Minutes

The annual meeting began at approximately 7:00 p.m.

Attendance. Twenty – two persons were present including City Commissioner Jon Blanchard; Gary Hobbie, Director of Community and Development Services for the City of Salina; Johnna Voseller, USD 305 Board member; Cash Hollistah, member of the Arts and Humanities Commission; Rosie Sickler, pastor of the Temple of the Holy Spirit church and Shawn Copeland, Executive Director of The City.

All officers except Carol Schaeffer were present.

Agenda. It was approved with the following change: in New Business item number 2 was placed after item number 6.

Minutes. The minutes of the December 19th meeting were approved with the following correction: in Old Business, “ 5 corners project”, the words “of the Parks and Recreation Department” were deleted.

Treasurer’s Reports. The report ending January 16, 2014 was discussed and included an income of \$50.00 for second place in the NSCD Parade of Lights float and an expenditure of \$54.71 for rental of an electrical generator for use on the float. The balance in the checking account is \$2921.25.

The 2014 budget was presented and these two items were approved.

Old Business

Salina Community Theatre Discount Tickets. Mike Wilson briefly discussed Other Desert Cites and Young Frankenstein, the plays for January and February, respectively.

New Business

2013 NSCD Accomplishments. Barb Young mentioned the nineteen major activities.

Board of Directors. The members voted to accept the resignation of Mike Weis and elected Rosie Sickler, Johnna Voseller and Krista Trusty.

Election of 2014 Officers. The members voted for the following: Barb Young and Mike Wilson, President and Secretary, respectively, to their third 1-year terms and Jeanette Grant, Vice - President and Johnna Voseller, Treasurer, to their first 1 year terms.

Steering and By – Laws Committees. There were no changes in the memberships for either committee.

Amendment to the By – Laws. Article Three, paragraphs 3.1 and 3.2 were amended to list the principal office of the Corporation as 1027 Scott Avenue. Paragraph 3.2 was amended to list the resident agent as Johnna Voseller. Both amendments were approved by a vote of the members.

The By - Laws state that the term of office for a board member is two years. It was suggested that the number of directors be changed to twelve with three-year terms and staggered elections. A notice will be placed on the NCSD web site about this proposed change and the matter considered at the February meeting.

Annual Conflict of Interest Statement. Article Six, paragraph 7.5 of the By - Laws requires that each director and officer sign this statement each year. Mike Wilson will prepare a proposed form for persons to sign.

Strategic Planning for 2014. Jon Blanchard discussed priorities from a survey completed in 2011, miscellaneous suggestions and recommendations from persons at this meeting. Areas of interest are: **community activities** such as cleanup days and children’s programs, **facilities** such as a neighborhood school, a swimming pool and a grocery store and **other concerns** such as neighborhood safety, better street lighting and a mobile library.

Open Forum

Greg Stephens reported that David Norlin is proceeding with the engagement grant and that volunteers and students will go door – to – door with surveys.

Members of the NSCD are encouraged to participate in this activity and training will be held the last Saturday in January at 9:00 a.m. and the last Wednesday at 6:00 p.m. Volunteers need attend only one session.

Mike Wilson reported that one person could be selected as a NSCD representative at SDI meetings. He will send information concerning this to persons on the NSCD email list asking for a volunteer.

Gary Hobbie mentioned the spring cleanup and project day that would be held Saturday, April 12th. Suggestions for projects are being accepted.

Cash Hollistah announced a break dance academy for middle and high school students that will be held the evening in the last of February. A block party is also being planned.

Adjournment. Approximately 9:00 p.m.

Next Meeting. This is scheduled for February 20th at the Salvation Army Community Center.