

KENNEDY HEIGHTS EXECUTIVE COMMITTEE MEETING MINUTES

Date: November 11, 2003, 07:00 PM TO 10:00 PM

MINUTES

- o Minutes were approved for October as distributed by the secretary.
- o Treasurer Report. The current fund amount is \$18,370 with a restricted fund amount for Ken Sil Grant and Litter Magic of \$1,400. Bob's report follows as approved. Income over expenses is +12,132.

INCOME # 2003	PROJECTED	MONTHLY	Year to Date	VARIANCE YTD +/-
NSP	10,000		5,958	+4,042
INVEST N	801		1,801	+1,000
NL ADS	1,000	1334	3,424	+2,424
SAP RUN	3,300		5,010	+1,710
DOOR TO DOOR	5,645	130	8,044	+2,399
PROG DINNER	3,700	37	5,600	+1,900
CARRY OVER FROM 2002	14,000		13,750	-275
OTHER		600	600	+600
TOTALS	38,446	2,101	44,187	+5,741
EXPENSES # 2003	2003			
ADM	15,120	472	9,566	-5,554
NEWS LETTER	10,683	1195	13,073	+2,390
BEAUTIFICATION	3,400	785	4,388	+988
NEIGHBORHOOD NETWORKER	750		721	-29
COMMUNITY PLANNING	700		78	-622
FUND RAISING EXPENSES	2,550	14	3,479	+929
EDUCATION	600		400	-200
OTHER		250	250	+250
TOTALS	33,803	2,716	32,055	-1,848

- o I>E - +12,132.

**Announcements:**

Kathy Spoon can no longer perform the NN function but will remain active with the Art Center.

**HIGHLIGHTS FROM COMMITTEE REPORTS:**

**Recreation: Chair - Karen Thomas.**

Coaches for baseball & basketball and an overseer for Ken-Sil are needed.  
 Patent-Get-Away is scheduled for 11/28/03.  
 Holiday Celebration set for 12/13 possibly at the Geier House.

**Commercial and Office Development Committee(CODC): Chair - Van Foster**

On 12/02/03 at the Kennedy Heights Presbyterian Church, CODS is sponsoring an Urban Design forum and Neighborhoods of Choice Seminar.  
 A request for bids to do a market study for development of the KM property will go out on 11/17.  
 On 12/16 at 1100 at Council Chambers, we need a presence at the meeting. Van will pitch at the KHCC meeting.

## KENNEDY HEIGHTS EXECUTIVE COMMITTEE MEETING MINUTES

### **Budget:**

Mimi needs proposals from each committee for funding needs by 11/21/03. Bob drafted Mimi as a member of the finance committee. Finance committee needs to meet 11/25.

Charles will work on the Invest Budget proposal.

### **Coalition of Neighborhoods:**

Ernie recommends that we withdraw from the coalition. The only thing that has been determined is that they provided office space and there is doubt that they will do that in the future. Motion carried with one abstention that the Exec Committee proposes to KHCC that we withdraw from the Coalition of Neighborhoods.

Alternative proposed meeting locations:

Caring Place

Woodford/Kennedy Heights Recreation Center

A motion was carried to obtain a PO Box for KHCC mail. PO Box will be at the Silverton office. Initially Bob and Ernie will have keys and check/ forward the mail. Bob will purchase the mailbox by the end of next week.

Mimi reported on the candidates for new hires for posted positions:

Jamie Donaldson for Youth

Donna Faulk for volunteerism.

The Exec Committee requested that the following be considered for the new hires:

That evaluation periods be set

That Mimi evaluates hour vs. products or results.

That a time limit be set for task completion.

### **Other:**

May cancel the December council meeting and if necessary address Invest issues at the Christmas Holiday Celebration.

No lights on the basketball courts at Woodford

Missy Alexander is interested in chairing the Youth Committee.

More input from committee chairs is needed for the Clean and safe grant.

The president, Noel Morgan adjourned the meeting.

**NEXT MEETING**      **Date:**      **December 09, 2003**      **Time: 7:00 PM – 9:30 PM**