

**CRNA MONTHLY BOARD MEETING MINUTES**  
**APRIL 13, 2017 7:00 – 9:00 PM**  
**COMMUNITY COMMITMENT**

Present: David Alvarez, Andreas Hoffman, Meagan Impastato, Julianna Padgett, Nathan Schwam, Min Yang, David Zalkind

Residents: Corey Mall, Rhody Roberson. Nicole Bouie

Meeting was called to order at 7:12 PM, with a quorum present.

Announcements: Carrollton United had a meeting with Housing NOLA last week re: the HANO properties

**CRNA BYLAWS DISCUSSION:**

- **ARTICLE II MISSION STATEMENT**
  - All 9 were read allowed by David Zalkind.
  - Issue was brought up in No. 3 of our Mission Statement, specifically, the word “Upholding,” and we agreed to a draft change to “Raising awareness and advocating zoning...”
- **ARTICLE IV Section 4 Fiscal Year**
  - Currently July 1 through June 30
  - Discussions were had re: the difficulty with summer months, and the practical sense of making the fiscal year January through December.
  - Conclusion: January 1 – December 31
- **ARTICLE VII COMMITTEES**
  - Conclusions:
    - Section 2 Elections will be held on November 1.
    - Section 4 Terms of Office will be from November 1 to October 31.
    - Section 4 will be changed to read “...board member seats *should* rotate off the Board each year.”
- **ARTICLE IV GENERAL MEMBERSHIP**
  - Section 1 Eligibility
    - Discussion were had re: Lakeview and Maple Neighborhood Associations’ Membership Requirements.
    - Regular or Associate Members - Discussion was had re: whether we should have anyone over 18, or only same who are residents, business owners, people who work in the neighborhood, and/or own property; Additionally, whether or not to open to anyone who is willing to pay dues, and whether or not we should have dues.
    - No Conclusion – Members requested time to consider the question of membership, generally leaning to a more liberal definition.
  - Section 2 Financial Donations
    - “Currently members are requested...”
    - Discussion was had re: whether to make it required, and if so, whether to make it \$15.00, \$1.00. Additionally, it was suggested that there be a tiered structure where perhaps a regular member is required to pay \$1.00-25.00, and businesses

pay \$100.00. Finally, it was suggested that we have some sort of a tiered level of sustaining membership wherein one gets more for more money.

- Questions re: how much will the Boards liability insurance be, Min suggested that per Andreas it would be approximately \$748.00 for the Oak Street Board who produces the Po-Boy Fest.
  - CONCLUSION: Now a minimal amount of money will be required as regular dues for membership. Andreas will bring in some draft membership forms and then we will decide.
- ARTICLE VII COMMITTEES
    - Section 1 Eligibility – Currently Associate Members cannot serve as Officers of the Board and cannot serve as a Chair of a Committee.
    - Discussions were had re: allowing Associate Members to Chair Committees and/or serving as officers of the Board.
    - No final decision was made.
  - We need to add in a requirement for Bylaws change

Respectfully submitted,  
Meagan Impastato, Board Secretary