

CRNA MONTHLY BOARD MEETING MINUTES
OCTOBER 26, 2017 6:00 –7:00 PM
COMMUNITY COMMITMENT

Present: David Zalkind, Bill Ives, Meagan Impastato, Julianna Padgett, Nathan Schwam, Andreas Hoffman, Cybele Gontar

Residents: Nicole Bouie and Liz Reed

Other: Ross Hunter, liaison with the mayor's office.

Meeting was called to order at approximately 6:25 PM, without a quorum present, but such quorum was gained after the meeting began, and prior to any voting.

Announcements & Updates:

- Bill Ives updated us on he and Cory Moll's ideas regarding Police Relations & Communications and Marketing.
- Nathan Schwam updated us on Juliana updated us on the roadworks projects...
- Nathan Schwam and David Zalkind updated us on their ideas regarding Block Captains.
 - o They need help with creating maps, and it was decided that we should email John Trombley or else Ross Hunter for help with same.
 - o Possibility of training block captains in a workshop, with each captain receiving a certificate upon completion.
 - o A rough draft list of "What Block Captains Do" was considered, and we agreed to add "Liaison with CRNA," and "to distribute newsletters," to that list.
- Nathan Schwam and David Zalkind updated us on their ideas regarding Board Recruitment
 - o We discussed the idea that Block Captain Outreach would also work well for Board Recruitment.
- Juliana Padgett announced that we can sign up for catch basin clean up via S&WBs program wherein they provide some supplies and do a demonstration.
- All discussed the possibility of rotating locations for Board Meetings, possibly doing a few months of meetings closer to the River and a few months of meetings closer to Claiborne.
- Juliana Padgett announced there will be the annual joint meeting between CRNA and Carrollton United on November 30, 2017
 - o The agenda of this meeting to include:
 - An invite to The Peace Keepers—an anti-violence, community organization described as very boots on the ground
 - An invite to Edgar Stayelhe—Police Chief for our district
 - An invite to a representative of a school that is interested in moving into our area in 2 years.
- Andreas Hoffman and Juliana Padgett updated us on their idea regarding Emergency Family Relief Fund—potential symbolic donations agreed upon by the Board on an as needed basis, or collecting needed supplies in the form of donations from neighbors.
- Julianna Padgett updated us on Housing—a Betty DiMarco/Carrollton United Project for now.
 - o Juliana updated us on a meeting with Community Landtrust as they are a potential developer of the HANO properties in our area and they plan to meet with other developers who have filed RFQs.

- It was noted that Trinity Community Christian still controls and has the deed to a specific HANO property and we as a Board would prefer if a neutral party controlled the property (i.e. a land trust).
- Cybele Gontar updated us on Logo/Signage for CRNA at the Po-Boy Festival.
 - Plans to create a Hashtag, creating an Instagram Account that links to our Facebook Account, and granting Cybele admin status were discussed.
 - Cybele and Nathan offered to man the CRNA table at the Po-Boy Fest
 - A Motion for the Board Treasurer to reimburse the Board members who volunteer to man the table for the cost of a wrist band was made by Bill Ives, seconded by Meagan Impastato and unanimously passed.
- Andreas Hoffman, treasurer of the Board updated us on the Financial Report:
 - Balance of CRNA Account: \$1,170.00 as of the time of the meeting
 - Each Board member is to pay \$240/year or \$20/month
 - The Board voted unanimously on a resolution to close our CRNA bank account at Whitney Bank and to open one at Iberia Bank on Carrollton.
- Juliana Padgett updated us on the Board's role as a liaison with Alliance for Affordable Energy and Entergy, and asked that those who can, please be present at upcoming City Council meetings. It was noted that New Orleans has had approximately 2,600 power outages in the last year that were unrelated to weather events.
- Ross Hunter updated us on various education events:
 - December 2, 2017, 9:00 AM – Neighborhood Summit at UMC including 12 workshops, and the neighborhood association with the highest turn out gets, “a special prize.” He noted that registration for this event will begin online the following Monday or Tuesday (immediately following this meeting date).

Respectfully submitted,
Meagan Impastato, Board Secretary