

HNPCHA Board Meeting January 19, 2010  
Minutes

Called to order by Chairman Jewel Klein at 7:30 pm

Each board member introduced themselves.

Judie Simpson presented an overview of the activities and events sponsored by the association in 2009 including a variety of green projects, 5th district congressional candidate forum, fundraising, geocaching, real estate review, environmental movies, gardening, a picnic in the park.

Also noted: Mark Johnson attained a C3 leadership status

Further noted: Bryn Mawr streetscaping was completed, Blue Cart recycling came to North Park, Peterson School has gone green, a new pirate ship is moored in Peterson Park, B&R and KFC are open at Peterson and Kimball.

Jane reported that a study of NEIU student interest in frequenting Bryn Mawr business may result in a business/marketing plan to bring about greater use of these businesses and restaurants. A University professor will meet with students and aldermen .

Jack Smith reported completing garage addresses for 40 residences.

Susan announced the 3rd environmental movie, A Crude Awakening, will be shown March 19, 7 pm at NSCP, geocaching will be offered again this year. She entertained suggestions for future programs at open meetings.

Jerry will investigate the possibility of association members working a pledge night at WTTW.

Members signed up for committees. A list will be prepared and distributed. [Amended: Committee list and list of program ideas and priorities is included on the next page.] Discussion regarding fate of the beautification committee, possibly merging with the green committee. No resolution made.

The 2009 year end budget was reviewed and the 2010 budget was proposed.

A motion was made by Scott to increase the President's discretionary fund from \$100.00 to \$250.00. Seconded by? Motion carried.

After a post-vote discussion a second motion was made by Judie to increase the discretionary fund to \$250.00 with dispensing of monies to be approved and signed off by the Board Chair, treasurer, and president. Seconded by Jack Smith. Motion carried.

A motion was made by Jack Smith to approve the 2010 budget as presented with the above change. Second by John Hunter. Motion carried.( budget copy to be included)

Old Business:

A plea for a secretary went unanswered.

A safety coalition meeting of the 17th district will be held January 21 at 7:30pm

A zoning meeting will be held regarding the new Jewish girls school at Peterson and Christiana

New Business/Announcements

A North Park Village Sr. Health Center or Mental Health Center is being considered

Early voting is open, flu shots are available at Alderman Laurino's office Jan. 23 , 9am-2pm.

A property tax assessment appeal seminar will be held Jan. 27, 6:30 pm

The Northshore Nature Center Storytelling Guild meets the 3rd Wed every month at 7pm at NPV

Urban Habitat of Chicago will be unloading plants for the winter Joy Garden at NSCP, Sat. Jan 23 at 10 am. Volunteers welcome.

There being no further business the meeting was adjourned at 9:10 pm

Respectfully submitted,  
Anne Klosinski

Discussed at meeting:

Brainstorm on Programs/Priorities for 2010

- Albany Park Workers Presentation (20 minutes)
- Picnic in the park
- February meeting at Hollywood Bar? Celebrate their 75<sup>th</sup> anniversary
- Sharon Haas – NEIU, Someone from North Park University (from NRC)
- Meeting or movie/get together with North Park Village Seniors
- Tuneup your bike – meeting with shining bikes...
- WTTW – pledge drive - Sundays
- WTTW tour
- Cut those utility bills! Talk on how to save money, get energy credit and rebates
- Health care power of attorney, wills
- Neighborhood yard sale
- Street fair
- Tree talk
- Legion Park stewardship
- Inventory neighborhood not-for-profits to donate time, things →list on web

Proposed Committees and Signup

Membership and Welcoming – Ryan, Victor (both coerced, no chair)  
Program - Jerry, Susan (chair)  
BMAG – Jane (co-chair), Scott (co-chair), Paul  
Green – Mark(co-chair) , Susan (co-chair), Jane, Jerry, Judie  
Bylaws – Penny, Jewel (chair)  
Parks – Ben (chair), Jack, Jewel, Judie, Paul  
Safety – Penny, John, Scott  
Zoning – Jewel (chair), Stann

**HOLLYWOOD-NORTH PARK COMMUNITY ASSOCIATION**

	<b>Budget 2009</b>	<b>Budget 2010</b>
<b>Income</b>		
Dues	\$3,200	\$3,200
Contributions	300	200
Canvas Bag Sales (5)	70	25
Bank Interest	20	12
<b>Total Income</b>	<b>\$3,590</b>	<b>\$3,437</b>
<b>Expense</b>		
<b>Routine Expenses</b>	<b>2009</b>	<b>2010</b>
North River Commission Dues	\$450	\$450
Insurance (Neighborhood Sign)	500	500
TOPICs (6 issues to members+)	1400	800
Meeting Notice	500	0
PO Box	40	40
Website-Pd 2 yrs in 2009	100	
Membership Mailing (Extended to non-members)		500
Printing new membership brochures	0	100
<b>Program Committee (6 open meetings)</b>		
Food	500	250
Program	0	750
<b>Donations</b>		
Hollywood Park Advisory Council	200	200
Peterson Park Advisory Council	100	200
Peterson School	100	100
Albany Park Library		100
<b>Other</b>		
Discretionary Fund (Req approval of Chr, Pres, Treas)	100	250
Presidents Fund	100	100
<b>Green Committee (4 events)</b>		
Geocaching	230	75
Movie		25
Other events		200
<b>Other Approved Requests</b>		
C3 Training	75	
<b>Total Expenses</b>	<b>\$4,395</b>	<b>\$4,640</b>
<b>Net Income/Loss</b>	<b>-\$805</b>	<b>-\$1,203</b>