PINCKNEY NEIGHBORHOOD ASSOCIATION OUTCOMES

Meeting February 20, 2021

Zoom meeting

Called to Order at 10:06 a.m.

Meeting Participants

Bart Littlejohn, Pat Miller, Kate & Nick Kuzmyak, Njeri L Shomari, Eleanor Gardner, Paul Liechti, Jen & David Unekis, Marlis Muschal, Graham Kreicker, Lori Lange

Call to Order/Approval of August Meeting Outcomes

- Meeting called to order at 10:06 by Bart
- Pat moves to approve the meeting outcomes from January with the correction of 'fees' instead of 'feeds', Paul seconds and motion carries.

Annual Election (2:44)

- Current open positions and term length described
 - President position no nominations
 - Treasurer position Pat nominates herself, Bart motions and Kate seconds motion carries
 - Vice President no nominations
 - Secretary no nominations
- Pat proposes that we vote for open positions again in April with the current board members remaining in their positions temporarily until then, but no later than that date. Lori seconds and the motion carries.
- A discussion ensued on the future of Pinckney Neighborhood Association (PNA)
- Pat proposed that our agenda for the next meeting (March) be based on the future of PNA

Treasurer's Report (26:52)

- Reimbursement from City received and one more reimbursement from the City expected of \$148.25
- Blue host website fee paid in December at an expense of \$167.88
- Checking balance = \$2,033.77
- Savings balance = \$223.40
- Petty cash = \$169.29
- \$456 received from PNA dues/donations from neighborhood members
- 2020/2021 grant award was \$2889 and have spent \$2889 of that (used funding on coordinator fees and newsletter so far)
- Upcoming expenses: May blue host fee of \$18, coordinator fee of \$814, zoom hosting fee \$185, newsletter/postcard \$1,000

Updates, Reports, Upcoming Events, Future Meetings & Activities: (33:30)

- Pinckney name committee renaming Pinckney Neighborhood
 - February 12 deadline of submitting new name suggestions
 - 72 names submitted

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- At last meeting tried to figure out best method to whittle down name suggestions to about 12
- Pat suggests updating the newspaper to try to avoid misinformation from getting out
- City reached out regarding Capital Improvement Proposals
- Pat provided a LMH update
- Bart gave a LAN update
- Erica Westfall reached out to PNA about the neighborhood garden

Graham moved to adjourn, David seconded the motion and the motion carried. Meeting adjourned by acclimation at 11:09 am.

*Zoom timestamps shown in parenthesis