

PINKNEY NEIGHBORHOOD ASSOCIATION OUTCOMES

Meeting Zoom: Jan. 15, 2022 Meeting called to order at 10:04 a.m.

MEETING PARTICIPANTS: Kim Heck; Josh Spence, Shane Heiman; Anne Shaw, Eleanor Gardner, David Ingham, David Unekis, Jen Unekis, Lori Lange

APPROVAL OF PREVIOUS MEETING OUTCOMES & CURRENT AGENDA

- 1) Motion to accept the Agenda with flexibility. *Motion by L. Lange. 2nd by J. Spence. Voice/hand raise vote. Motion carries.*
- 2) Motion to accept the Nov. Outcomes. *Motion by E. Gardner. 2nd by J. Spence. Voice/hand raise vote. Motion carries.*

TREASURER'S REPORT

- **Account balances:** Checking \$744.31; Savings \$223.52; Petty cash \$159.29
- **Grant from City.** PNA will be receiving first half of grant on April 15; the second half on Oct. 1.
- **Dues:** Dues are \$1 per person or \$2 per household, to be collected at the Annual Meeting. Need to investigate Venmo, PayPal or another electronic payment. K. Heck to route previous discussions on this topic. [E. Gardner provided research to the group post-meeting].

PRESIDENT'S REPORT

- **Use of grant Funds:** A meeting is set up to develop the reporting process for neighborhoods receiving funds.
- **Report of PNA's Adopt a Family project:** Adopted a family of 4. Donations include clothes, shoes, toys, books, games, hobby items, kitchenware, bedding, gift cards, and some gently used items, such as a crib. Two additional families lost their homes and gift cards were provided.

ADDITIONAL REPORTS

- **LAN Report.** There was a short LAN meeting via zoom and nothing new to report.
- **Pedestrian Steering Report.** Two meetings are scheduled to finalize for the city: Jan. 20 & Jan. 26.

BUSINESS ITEMS

- **School Closings:** The four scenarios proposed by the school district task group were discussed and it is noted that budget shortfalls are a statewide issue, not just a Lawrence School District issue. USD 497 is down 600 students. PNA was contacted by OLW to work together.
 - *A Motion was made to collaborate with Old West Lawrence in efforts to counter any detrimental actions to Pinckney School by J. Spence, 2nd by D. Unekis. Voice/hand-raise vote. Motion carries.*Use all communication tools available to keep on top of this issue. S. Heiman to be the spokesperson for PNA.
- **Bylaws:** The proposed changes to the Bylaws were reviewed. For ease of a more thorough review, the changes in the red-lined version will be "accepted" and a link will be sent out for further review. Vacancies may need to be further clarified, Article V, new Section 5; the new section on non-discrimination is great. E. Gardner to post a "clean" version on the website.
- **PNA logo contest:** A subcommittee of J. Spence, J. Unekis and P. Miller (S. Heiman will also participate as needed) to reach out to artists and begin to develop the parameters for the competition. Questions to address include timeline, who is eligible to submit, voting process, etc. Solicit others from the neighborhood for the subgroup, 4-6 total people.

UPDATES & ANNOUNCEMENTS

- **Upcoming Election Reminder** – Annual meeting will be held February 19, at which Vice President & Secretary are up for election. J Spence is interested in VP. The nominations for offices will be taken during that meeting; PNA has had co-officers previously.

A motion to adjourn was made by D. Unekis; 2nd by K. Heck. Voice/hand raise vote. Motion carries.

Meeting adjourned at 11:35 a.m.

FINAL