

PINKNEY NEIGHBORHOOD ASSOCIATION OUTCOMES

Meeting Zoom: Feb. 19, 2022 Meeting called to order at 10:05 a.m.

MEETING PARTICIPANTS: Kim Heck; Josh Spence, Shane Heiman; Anne Shaw, Eleanor Gardner, Pat Miller, Kerri Ebert, Paul Liechti

APPROVAL OF PREVIOUS MEETING OUTCOMES & CURRENT AGENDA

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

TREASURER'S REPORT

- **Account balances:** Checking \$531.81; Savings \$223.55; Petty cash \$159.29.
- **Grant from City.** PNA will be receiving first half of grant on April 15; the second half mid-Oct.
- **Dues.** (\$1/person; \$2/household) may be paid to PO Box 125 or dropped off to box at P. Miller's house.
- **Upcoming expenses:** Coordinator payment and newsletter costs.

PRESIDENT'S REPORT

- Neighborhood engagement program, logo contest and Save our Schools (SOS) efforts will be highlighted in Business Items. Attended the School Board Meeting. The joint statement about SOS with OWL was read.

ADDITIONAL REPORTS

- **LAN Report.** There was a short LAN meeting via zoom; city development was discussed and SOS.

BUSINESS ITEMS

- **PNA Logo contest.** Committee of P. Miller, J. Unekis, S. Heiman and J. Spence met. Several components were defined: eligibility – anyone in PNA or who goes to Pinckney Elementary School; PNA to offer a \$100 incentive/donation to winning designer; launch March 1, close April 16. Feature all submittals on website; consider including designs in a calendar; could select on concept and have a designer flesh out final; need an additional meeting to determine judging process. Communicate contest through all available channels (E. Gardner), prepare and send a flyer to Pinckney Elementary (S. Heiman).
Motion to Proceed with Logo Contest by P. Miller, 2nd by J Spence. Voice /hand raise vote. Motion carries.
- **Neighborhood Engagement.** The document for reporting usage of city funds was approved. Collaboration by all neighborhoods is desired and a proposal is being drafted.
- **Save Our Schools:** All the options were reported: school closures, larger class sizes, reducing librarians & coaches, attrition, staff reductions, etc. No matter what is determined to address this year's budget shortfall, it will be an issue in 2023. PNA is interested in helping with teacher/administrator morale at Pinckney; S. Heiman to contact Brandi Green for ideas, P. Miller to check with PTO, E. Gardner to promote it to the neighborhood.
- **Elections.** The slate was presented: J. Spence for Vice President; K. Heck for Secretary. *A motion was made to close Nominations by P. Miller, 2nd by E. Gardner. Voice /hand-raise vote. Motion carries.* The slate was approved by voice vote/hand-raise and J. Spence and K. Heck were elected to two-year terms.
- **Bylaws:** The proposed changes to the bylaws were reviewed and endorsed as providing clarity and flexibility to PNA governance. Some changes that were highlighted include: quorum definition, officer removal process, property owners' role in holding office/voting, filling board vacancies, and other clean up. *A motion was made to accept the bylaws by J. Spence, 2nd by K. Heck. Voice /hand-raise vote. Motion carries.*

UPDATES & ANNOUNCEMENTS

- **PNA member Anne Shaw made concluding remarks:** Stay engaged is the SOS process; congratulations to the new officers, the community has a shortage of blood – donate.
- **Snow shoveling.** Go to city website if you need help or wish to volunteer.

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

The meeting adjourned at 11:18 a.m.

FINAL