

PINKNEY NEIGHBORHOOD ASSOCIATION MEETING OUTCOMES

Meeting Zoom: Feb. 18, 2023 Meeting called to order at 10:03 a.m.

MEETING PARTICIPANTS: Kim Heck; Shane Heiman, Pat Miller, Lori Lange, Eleanor Gardner, Bart Littlejohn, Paul Liechti, Jen Unekis

APPROVAL OF AGENDA

Two items were added to the Agenda: In-person meetings and changing the Bylaws to adjust Annual Meeting timing. Motion to accept the Agenda with additions: *Motion by P. Miller, 2nd by P. Liechti. Voice/hand raise vote. Motion carries.*

APPROVAL OF NOVEMBER AND JANUARY OUTCOMES

Motion to accept previous meeting (Nov. and Jan.) outcomes. *Motion by P. Miller, 2nd by K. Heck. Voice/hand raise vote. Motion carries.*

TREASURER'S REPORT

- **Account balances:** Checking \$1,17.14; Savings \$223.67; Petty cash \$187.21
- **Upcoming expenses:** Coordinator fees for March through June and spring communication to neighborhood.
- **Grant:** Next grant allocation of \$2500 should be realized in April.
- **Dues:** Dues are being accepted at the PO Box 125 or drop off at 345 Mississippi porch box. \$1/prs; \$2/household.

REPORTS

- **President's Report** – None.
- **LAN Report.** A recap was given from its draft minutes. There was a presentation by the Sr. Resource Center. Info should be included in PNA's next newsletter re: their request for senior activities. Recycling was discussed, including how to recycle film-based materials.

BUSINESS ITEMS

- **Signage Update.** The city requested to finalize its "new" branding before discussing PNA signage. That rebranding is complete. K. Heck to follow up.
 - **Elections.** President and Treasurer offices are up for election.
 - *Motion to accept the presidency was agreed to (until a new president can be found) by Shane Heiman. 2nd by P. Miller. Voice/hand raise vote. Motion carries.*
 - *Motion to elect Pat Miller to Secretary by K. Heck; 2nd by S. Heiman. Voice/hand raise vote. Motion carries.*
- The Officers will meet to discuss how to lessen the responsibilities for the President and solutions, such as co-leadership.
- **Bylaws.** Discuss changes to the Bylaws re: the timing of the Annual Meeting during the July or Aug. meeting. One solution could be to "suspend/set aside" the Bylaw language as defined in Roberts Rules.
 - **In-Person Meetings.** LMH is allowing in-person meetings. PNA to "test" a hybrid method of both in-person and Zoom for several meetings starting with March 18. If in-person attendance is weak, PNA will go back to zoom only.

MISCELLANEOUS

- KU's Big Event is April 15.
- LMH is hosting its *Rock the Block to Kick Cancer* on April 15, 7-10 p.m. at Dale Willey.
- LMH is shifting offices around at its main campus and the neighborhood may see moving trucks, etc. PNA to have a presentation about these changes; however, the overall footprint will not change.
- LMH has had its rooftop garden area revamped with a pergola, awning and new furniture (to come).
- S. Heiman to reach out to the neighborhood Community Garden coordinator to provide a report at the March meeting.
- Potential guest speakers/topics for upcoming meetings: LMH for shifting office space in March, SOS in March, Library for April, Prep for pancake feed in May.
- PNA Parks Cleanup is set for April 29. S. Heiman to work with J. Spence on organizing.

A motion to adjourn was made by K. Heck; 2nd by P. Miller. A Yes Vote is indicated by leaving the Zoom. Motion carries.
The meeting adjourned at 11:06 a.m.

FINAL