

**Cory Neighborhood Association Board of Directors Meeting
February 13, 2006 at Coffee on the Patio**

Present: Ken Braly, Art Maurice, Chuck Elliot, Rochelle Yousefian, Kevin Smith, Werner Field

Absent: Dan Bruno, Richard Allen

Meeting was called to order at 6:40pm.

1. The January minutes were approved. The motion was made by Ken and approved by all.

2. Committee reports

a. **Newsletter:** The newsletter was almost ready pending input from the street captains. The newsletter will include the calendar of upcoming events, and article about BAREC, upcoming events at Trace Elementary school, our new logo, and a Cory cultural from Richard. There was some discussion about the need to keep our newsletter articles objective. Chuck suggested that the newsletters be put in a separate box after printing to make them easier to count.

b. **Distribution:** The newsletter will be printed and ready for distribution after the upcoming weekend. Chuck will put together a list of volunteers to distribute the newsletter.

c. **Treasurer's report:**

Beginning balance	\$4,307.73
Deposits (ad money)	\$400.00
Withdrawals	\$889.98
Ending Balance	\$3,817.75

Two checks:

2062 - Carrie Holmberg \$103.00 for a block party

2063 - Art Maurice \$786.98 Newsletter and insert

d. **Traffic:** Werner gave a summary of the last traffic meeting. It will be printed in the newsletter.

3. January general meeting

a. Briefly reviewed the January general meeting.

4. CAP grant

a. Discussed the upcoming CAP grant. The CAP grant application needs to be completed in two weeks. The board reviewed our 2005 CAP grant requests. It was decided to request all of them for 2006 except for the Holiday Crafts Faire.

b. The request for a disaster preparedness grant was discussed. The grant would include funding for CPR and disaster preparedness classes. These classes could either be held at Cory school or the YMCA.

c. Art will write the CAP grant and send it to the board for approval.

5. New resident's packet

a. Rochelle, Richard, and Dan met and prepared a new resident's packet.

b. Rochelle reviewed the contents of the packet with the board. The proposed name would be "Cory Neighborhood Welcomes You." The packet would include flowers, a welcome letter, a neighborhood map, a history of the neighborhood, neighborhood association information, a local business directory, and important city contact information.

c. The packet would be delivered to the new residents within 7 days after they have moved in by the street captains.

The meeting was adjourned at 8pm.