

Louisville Coalition of Neighborhoods

LCON Restructuring Committee/Board meeting

Date: Monday, November 3, 2008

Time: 6:00 PM ET

Location: Highland/Shelby Park Library

Attendees: Jack Francis, Anna Wooldridge, Linda Thomas, Gene Bolin, Mary Garry

Minutes: October minutes provide per e-mail, hard copy for review as requested

Jack Francis presented a completed member letter, short survey, envelopes, and December meeting invitations. Anna & Mary will be sending out the letters ASAP to approx. 50 current and past members of LCON. We will also pass out the letters and an invitation to our December meeting at the Mayor's Summit on November 15th. The Pasqual's Puppeteers will be with us during the summit to help pass out our invitations and raffle chances before and during the information fair. Anna will be present to assist the puppeteer and to meet and greet participants as they arrive. LCON members should submit their application and payment for the workshops by Nov. 7th for discount (\$20).

Our speaker for November will need to reschedule (Charles Cash). We will have a community roundtable session on November 13th that will give each participant an opportunity to share ideas, issues and neighborhood stories with the group. An e-mail blast will go out and the voicemail line will be changed to say "Community Round Table" meeting.

It was suggested by Jack Francis that the Nominating Committee draw on the following persons for input and/or participation – Mary Rose Evans, Linda Thomas, Lisa Kilkelly, Eric Schmall, and Janet Jernigan. Nominations are being accepted now. This can be a self nomination or others may nominate with permission from the nominees.

The group was in agreement that the December 9th Community Holiday gathering be a catered meal to honor leadership participants. In the month of December as LCON plans for 2009, there will be consideration given to having meetings one set day of the month rather than alternating days each month. There was also some discussion about bi-monthly meetings instead of monthly.

Door prizes for the Mayor's Summit will be a "green" basket and a door prize will also be at the LCON information table along with letters, and visual display of LCON members at work. Mary has offered to shop for the table door prize and the group approved a budget of \$50. Linda Thomas will supply a candy basket for the LCON table at the Summit.

The president of the Highlands Neighborhood Association introduced himself and expressed an interest in becoming more involved

7:10PM meeting adjourned

Submitted by Linda Thomas