

**SHAWNEE NEIGHBORHOOD ASSOCIATION BOARD OF DIRECTORS MINUTES**

**TUESDAY, JUNE 17, 2014**

**CALL TO ORDER:** 6:30 PM- RUDY

**OPENING PRAYER:** IDA TURNER

**BOD MEMBERS PRESENT:** LOUEVA MOSS, RUTH FRENCH, DIANE CROSS, LARRY TYUS, RUDY DAVIDSON, MONICA LAPRADD, IDA TURNER

**PRESENTATIONS**

LOUEVA MOSS INFORMED BOARD OF A REQUEST FOR SNA TO COORDINATE CRI TRAINING.

**APPROVAL OF MINUTES FOR FEBRUARY 18, 2014 ( NO MEETING IN MARCH AND MAY)**

MINUTES APPROVED BY SHAWNEE NEIGHBORHOOD BOD

**TREASURER'S REPORT:** RUDY GAVE IT

BALANCE IN THE SNA ACCOUNT IS : 1,209.84 CENTS

RUDY INFORMED THE BOD THE FIFTH DISTRICT NEIGHBORHOOD GRANT IS CLOSED. THE SNA CAN APPLIED FOR THIS GRANT ( RUDY SAID HE WILL ASSISTS)

**CORRESPONDING SECRETARY'S REPORT:** LOUEVA MOSS

FLOWERS/CARDS AND FOOD WAS SENT TO ANN WAGNER HOUSE FROM THE SNA FOR THE PASSING OF HER HUSBAND.

A \$25.00 (TWENTY FIVE DOLLARS) GIFT CARD FROM THE SNA TO BE SENT TO KRISTEN (BOARD MEMBER) FOR HER FIRST BABY.

**COMMITTEE REPORTS**

**FINANCE REPORT:** AARON COLE

NO RPORT

**COMMUNICATION COMMITTEE:** NO REPORT

**NOMINATING COMMITTEE:** BONNIE COLE

SNA QUARTERLY MEETING IS JULY 17,2014. THIS MEETING WILL BE THE ELECTION OF OFFICERS FOR THE SNA/BOD. ONLY SNA PAID MEMBERSHIPS CAN VOTE.

**EDUCATION COMMITTEE:** EDITH YARBROUGH: NO REPORT

**HOUSING COMMITTEE:** BILL GATEWOOD: NO REPORT

ADDRESSES FOR VACANT LOTS WHERE GRASS NEEDS TO BE CUT, SEND TO MYRA OR CHERI OFFICE.

**HEALTH COMMITTEE:** LOUEVA MOSS:

THE CLINIC WAS INFORMED ABOUT THE HEART FOUNDATION. CPR CLASS WILL BE HELD. LOUEVA WILL COORDINATE WITH SALLY DILLON. HANDOUTS WERE PASSED OUT TO BOARD MEMBERS. THIS IS PART OF THE HEALTH COMMITTEE GRANT. CLASS FOR THE CPR SET-UP WILL BE @ FRENCH PLAZA.

APPROVED BY SNA/BOD

STILL SCREENING FOR COLON CANCER FOR UNINSURED

**ECONOMIC COMMITTEE:** BONNIE COLE – NO REPORT

#### **OLD BUSINESS**

ON MAY 22, 2014 RACHEL PHILLIPS DISCUSSED HER REQUEST FOR SNA TO BECOME INVOLVED IN DOCUMENTATION OF TOXIC CHEMICAL. BOD WILL DISCUSS AT OUR NEXT BOD MEETING.

LOUEVA MOSS WILL MAIL OUT INFORMATION PERTAINING TO SNA/BOD ELECTION.

RUTH FRENCH WILL UPDATE GROUPS OF SHAWNEE COMMUNITY CELEBRATION, SCHEDULED FOR SEPTEMBER 6, 2014.

ALREADY HAVE PERMIT FOR PARADE.

#### **NEW BUSINESS**

THE GROUP RECOMMENDS WE CHANGE OUR GENERAL MEETING ON THE 4<sup>TH</sup> THURSDAY BECAUSE OF NC3 MEETS ON THE SAME DATE.

PLEASE CALL (502) 589-0343 FOR INFORMATION ON PLANNING AND ZONING 101 WORKSHOP SCHEDULED FOR TUESDAY, 24TH AND TUESDAY, JULY 8TH AT LOUISVILLE URBAN LEAGUE.

CYCLOVIA AN EVENT SCHEDULED FOR SUNDAY, JUNE 29, 2014 HAS BEEN CANCELLED. COUNCILWOMAN BRYANT HAMILTON WILL ANNOUNCE THE NEW DATE ASAP

#### **BOARD MEETING CONCERNS/ANNOUNCEMENTS**

NC3 IS NO LONGER EXIST

**NEXT QUARTERLY MEETING- JULY 17, 2014**

**CLOSING PRAYER/ADJOURNMENT**