

**Date: November 27, 2018**

Board Members Present: Morningstar, Scales, Risher, Jensen

Absent: None

Contact Team Present: Lindsey Scales, April Neal

Introductions of all present (name and street residence)

Morningstar read mission statement

Jensen read May minutes, which were approved with one minor modification.

Risher read Treasurer's report: \$3588.81; \$10.50 petty cash; YTD donations of \$462

Scales provided crime report: Vehicle break-ins and domestic incidents at the apartments with few incidents in direct neighborhood.

Morningstar reported that Officer Golding has been delayed by traffic and will hopefully be present later in the meeting to take questions and provide answers.

**Reports:**

Christmas Party: Yolanda with Old Town provided information. Date of party is 12/15/18 from 5P-9P at the Old Town Clubhouse. BYOB and side dish. Line dancing and DJ-type person for entertainment. Ugly Christmas sweater contest possible. Bring dish prepared and warmed, as needed since there is no full kitchen at the clubhouse.

Election: Each candidate introduced her/himself. Yuri and Bonnie volunteered to count ballots. Time allocated for attendees to cast ballots. Yuri provided election results. Bonnie swore in new officers after reading duties of each office:

President – Errol Hardin

Vice President – Debra Sistrunk

Secretary – Catherine Wusterhausen

Treasurer – David Risher

New board members will take office in January. Morningstar assured new board members there would be a passing the baton meeting.

**Other Business:**

A resident of neighborhood, Joan Gibbs, passed away recently after a long illness. We will send a sympathy card to her sons.

## CHCNA GENERAL MEETING

Morningstar passed around a sign-up sheet for anyone interested in providing specific items for the Holiday party.

Next CHCNA General Meeting will be January 15, 2019.

Debra updated on the team (she and Boris) efforts related to speeding in the neighborhood. Research is ongoing with the city on the request to lower speed limit from 30 to 25.

Lindsey Scales updated group on Contact Team. April Neal has agreed to continue as a CT Chair after Lindsey moves to Atlanta. Still in need of a Secretary. If no one steps into the Secretary position, we can amend the bylaws to eliminate the secretary requirement. Meredith Morningstar volunteered to be CT Secretary. Motion made and accepted for April Neal to be CT Chair and Meredith Morningstar to be the Secretary.

Update on the St. George fire provided by Morningstar. No cause has been determined as yet. All residents are safe.

Clifton Career Development Center has a Culinary Arts program on Fridays. People can sign up to enjoy lunch for \$6. Sign up online <http://cliftoncde.weebly.com/>

Meeting adjourned at 7:25P

Respectfully submitted,

Jo Jensen

Secretary