**Minutes of the June 15, 2017 CAN Board Meeting**

Attendees: Judd Vickers, Mary Ellen Jesien, Roman Jesien, Michelle Barnes and Chuck McFadden.

Meeting started at 6:30 at 207 Belvedere Av.

1. Tom Puglisi could not make the meeting so Chuck McFadden volunteered to take notes. As you can tell by the following, we need Tom.
2. Mary Ellen gave a financial report stating that we had $983.76 in the bank but she was expecting a bill from Michelle for the door hangers and mailers of approximately $350.00. Michelle then gave her the bill.
3. Mary Ellen reported that we have 50 paid members
4. Chuck McFadden led a discussion about Board meetings and the possibility of having “closed meetings” stating that he was worried that we did not get candid input at opened meetings. The candid feedback was “try harder” and keep the meetings open to members. Feedback noted and taken.
5. Judd Vickers led a series of discussion on Housing Quality. His committee is doing several projects such as identifying owners of houses, developing statistics on various issues – crime, police calls, foreclosures, etc and overlaying them in the different neighborhoods. Susan Morgan has volunteered to help Judd’s committee to track vacant homes to ensure that they are not converted into multiple units against the City Codes. Several ideas developed on this such as Michelle Barnes suggestion that we notify the owner when the City Code time line has expired and tell them that we would like to work with them on converting the home back to a single dwelling. Frank Cooke, a CAN board member recently stopped two owners from converting houses into multiple units against City Code. Thanks to Frank for his efforts.
6. Judd indicated that he needs help covering the Zoning meetings.
7. Michelle Barnes tried to give a presentation on membership but was stopped short and then was voted in as a Board Member. She accepted.
8. Michelle handed out the new “door hangers” and mailers. Excellent. Chuck agreed to disseminate them to the neighborhood captains so they could get them out. There was also a discussion on getting into new communities. Michelle requested a “day” for volunteers to go into new communities and distribute door hangers. It was suggested that we find interested people in the neighborhoods before we go in so that we have some local support. It was noted that we should focus on the 3rd and 5th wards for expansion.
9. Michelle also wanted the list of attendees at the meetings so we could mail out the new cards to them.
10. Judd requested that we set up a schedule of Member meetings for the rest of the year and wanted to have it at the same place. The group agreed on the following dates:
    1. Thursday, July 27th at 6:30
    2. Thursday, September 21, at 6:30
    3. Saturday, November 18th at 10 am
    4. Saturday, January 13th, at 10 am
11. All meetings were suggested to be at the Library and Chuck will check to see if the dates are open.
12. Chuck reminded everyone of the June 19th deadline to get articles to Tom Puglisi for the newsletter. Michelle and Judd said they would have something this weekend. Mary Ellen and Roman just waved goodbye since they were leaving for Oregon on Friday morning.

Meeting was closed at 8:00.

Chuck McFadden