

HWSNA ANNUAL MEETING

Minutes

JANUARY 20, 2010

I. Call to order

President Bill Johnston called to order the annual meeting of the HWSNA at 7:00PM on January 20, 2010 at the Ava Maria Building on the campus of St. Peter and Paul.

II. Roll call

In addition to Bill, those present were:

Keisa Bennett	143 Old Georgetown Street
Jim Brackney	643 West Short Street
Dale Burchett	621 West Main Street, Unit 103
Richard Crown	625 West Main Street
Jim Gleason	633 West Short Street
Bill Goodman	625 West Main Street, Unit 103
Toni Greider	730 West Short Street
Missy Johnston	633 West Short Street
Sally Johnston	645 West Short Street
Hank Jones	107 Old Georgetown Street
Jim McKeighen	170 Old Georgetown Street
Megan Naylor	609 West Short Street
Lucy Pett	621 West Main Street, Unit #101
Kelly Rizer	636 West Short Street
Nancy Russell	541 West Short Street, Unit #4
Barbara Ricke	614 West Main Street
Carol Wilcher	541 West Short Street, Unit #21
Tom Blues, Councilman	7451 North Forbes

III. Election of Officers and Directors

President Johnston presented a slate for approval and called for nominations from the floor. Jim Brackney moved and Hank Jones seconded a motion to close nomination. Motion was unanimously approved. Missy Johnston moved and Dick Brown seconded motion to accept the slate of Officers and Directors. Motion was unanimously approved.

Directors elected were Bill Goodman, Missy Johnston, Lori Shook, Kelly Rizer, and Jim McKeighan.

Officers elected are as follows: Bill Johnston, President; Megan Naylor, Vice President; Lucy Pett, Treasurer; and Carol Wilcher, Secretary.

IV. Issues Discussed

Councilman Blues took questions from the floor and addressed the following topics:

- 2-Way Change to Short Street Meetings - They were surprisingly civil, and well attended. Currently there is no budget to make any changes.
- 4-Way Stop at Georgetown and Short and Status of Efforts - Traffic appears to be more interested in this than at any time in the past.
- Census and Impact on Redistricting for Councilmen Elections - It will be really important to accurately complete the census, since that will have a bearing on what election districts we are in.
- City Budget and Possible Cutbacks and Project Delays - The economic crunch is forcing all items and projects to be reviewed very thoroughly.
- Burying Utility Lines - No plans. It is very expensive.
- Time between Signal Changes of Traffic Light at Jefferson and Main - A long light for Jefferson in afternoon rush hour creates a traffic backup on Jefferson. (This would need to be synched with the like on Jefferson at Short.)
- Efforts to Raise Funds to Renovate First Baptist Church - Not much is known.
- CentrePointe Lot and Webb Responsibility for adjoining Sidewalks - The Webbs are responsible for fixing their sidewalks.
- Herbies Location on Sidewalks - Especially along Main Street close to Newtown, there is no good place for Herbies.

V. Accomplishment Report

President Johnston discussed a list of Accomplishments, Failures, Works in Progress and Possible Future Projects. Click [here](#).

VI. Commitments for Projects

Barbara Ricke will contact Linda Evans, a possible source for Logo Items which we may be able to use as fundraisers.

Toni Grieder volunteered to help President Johnston with the project to document the history of properties in the District.

VII. Next Meeting

The next HWSNA Board meeting was set for 7 p.m. on February 16 at 645 West Short Street.

VIII. Adjournment

After appropriate move and second, President Johnston adjourned the meeting at approximately 8:30 p.m.

Minutes submitted by: Carol B. Wilcher, Secretary