



**TWDC Board of Directors Meeting**  
**Thursday, February 19, 2009**  
**TWDC Offices 6:00 PM**

Present: T. Cook, S. Smith, K. Moss, S. Yambor, L. M. Murray, D. Mehring, D. Purpera, R. Richardson, C. Alvarado, K. Bulava, D. Malaker, E. Russ, S. Coy

Excused: A. Lemieux, H. Crowther

Unexcused:

Ex-Officio: T. Jenkins

Staff: C. Garland

Guests: P. Peck

6:03 The meeting was called meeting to order by T. Cook. S. Yambor informed all that we have quorum.

6:04 ACTION ITEM – Approval of Minutes: D. Purpera moved to approve the January 13, 2009 minutes. L. Murray 2<sup>nd</sup> the motion. The minutes were unanimously approved.

6:05 Program Committee Reports

A. Housing Development: *Tim Jenkins* A grant was submitted for neighborhood dumpsters. Approval should be announced in April and money received in May.

B. Economic Development / LRP: *Dave Purpera* The meeting was short. The committee heard from Dante, wife and partners. A letter of approval was written.

C. Fundraising & Marketing: *Sandy Smith* The meeting focused on looking at proposals for the website. SCK, Blue Star Design, and The Creative Group were interested companies. D. Purpera is assisting in direction and support of the project. L. Murray suggested to call Steve Finegold. The design must be functional as well as attractive.

D. Safety: *David Mehring* E. Russ has volunteered to co-chair with D. Mehring. D. Malaker is also an active member. The retreat named five efforts: 1) Station 21, 2) youth outreach/activities, 3) prevention enforcement, 4) education and outreach, 5) enforcement of laws. They want to publicize the disaster plan to the neighborhood. Three camera grants were submitted. April Safety meeting will focus on the camera program. St. J. Cantius will have camera when weather breaks.



E. Finance: *Lynn Murray* There are many changes, procedures, forms. The finances are being revamped. The city has a hold up with distribution of funds, so we went to savings to pay bills. This happens every year and usually resolves after March. There is an ongoing effort to consolidate our 26 accounts. We are looking at property management, but it is difficult to know whether we are making money. T. Jenkins asked if L. Murray can report to the Housing Committee once the information is available. Refer all calls and questions to L. Murray, not Portia. D. Malaker asked if property is it's own legal entity. There is an effort to look at it as a separate profit center.

F. By-Law Committee: L. Murray and T. Jenkins are co-chairs. The committee had it's first meeting. This group is working on Articles of Incorporation and By-Laws. There will be a timeline that will be put up on the web. Will put up a Wiki site. D. Perpura stated that the site will not be up by the next meeting. They will meet again next Tuesday and the committee will meet every two weeks. The short term goal is to have a draft of new by-laws to the neighborhood by May. The long term goal is to have a full set of by-laws for vote at the next Annual Meeting. They will identify policies and procedures that will be taken on in 2010. T. Cook has asked that the Board be advised on an ongoing basis. Legal opinions are coming from Professor Lindt and law students at CSU.

6:54 Organizational: Michelle Davis has a new little boy. Everyone is doing well. T. Jenkins was asked by Lincoln Hts Block Club and submitted a letter and documents to the Board. C. Garland said the presumption that others would dictate if or how an employee is staffed is offensive. T. Cook said that he was supportive in how Chris handled situations and it is C. Garland's job to handle staff. All of the board agreed.

Upcoming Events: *Chris Garland*

o March 3, 2009

Board Retreat at Trinity Commons (5:30pm – 8:30pm) We will receive a packet of information, duties of committees, committee chairs, up to date numbers, e-mails, etc.

7:15 L. Murray moved to adjourn. S. Smith 2<sup>nd</sup> the motion. All agreed.

**Next Meeting:** Thursday, March 19, 2009 at 6pm (TWDC Office)