

Minutes  
Cottontown Board of Directors  
Tuesday, August 28, 2006  
6:30 p.m.

- Members Present Paul Bouknight, Ellen Cooper, Carol Hall, Sandra Ligon, Rusty Sox, Amy Herin, Bruce Cotner, Robbie Sockwell
- Members Absent Susan Creed, Howard Hunt
- Call to Order President Paul Bouknight called the meeting to order at 6:30 p.m.
- Homeless Shelter He updated the board on issues related to the proposed interim homeless services center in the Williams Building on the Bull Street Mental Health campus. He noted that an official announcement about the facility had been postponed for unknown reasons.
- City Traffic Meeting There was discussion about the upcoming hearing called by Mayor Coble and Councilman Sam Davis to discuss traffic issues in Cottontown.
- Nominating Committee Mr. Bouknight proposed the following members of a nominating committee to propose board and officers for election at the fall neighborhood membership meeting:
- Ellen Cooper, Chair  
Sandra Billmeyer  
Toby Burlison
- Motion Mr. Sockwell moved to approve the proposed nominating committee. Ms. Herin seconded. There was discussion, and the motion was approved.
- Fall Meeting Date There was discussion of possible dates for the fall membership meeting. Several dates were proposed. Mr. Bouknight will research potential conflicts, and the date will be finalized at the next board meeting.
- Adjourn There was no other business. Mr. Sockwell moved to adjourn. Ms. Hall seconded, the motion was approved and the meeting adjourned at 7:50 p.m.

**Next scheduled board meeting Tuesday, September 15 at 6:30 p.m.**