

Minutes  
Cottontown Board of Directors  
Tuesday, November 6, 2007  
6:30 p.m.

- Members Present Paul Bouknight, Ellen Cooper, Doug Aylard, Tom Walters, Rusty Sox, Carol Finethy, Patrick Thiele, Josh McDuffie, Mary Broadwater, Carol Finethy
- Members Absent Amy Herin
- Call to Order President Paul Bouknight called the meeting to order at 6:30 p.m.
- Minutes Ms. Cooper moved to approve the minutes of the October 16, 2007 meeting. Mr. Aylard seconded and the minutes were approved.
- Firefighter's Fund Campaign Mr. Bouknight reported for Susan Creed that almost \$1,000 had been collected. A flyer reminding neighbors of the drive will be distributed with the next newsletter.
- Committee Appointments Mr. Bouknight reviewed 2008 committee assignments based on those who signed up at the last meeting. There was discussion and some suggested revisions to the lists.
- There was a question about the status of the Senior Helpers committee, which has been dormant due to apparent lack of interest. There was discussion about whether to reinvigorate it.
- Mr. Bouknight will revise and distribute the final committee lists via email.
- Historic Preservation Mr. Sox is meeting with Amy Moore at the city on November 9 to discuss next steps for the neighborhood's application for historic district status and will have more to report after that.
- Proposed Homeless Shelter Christ Central Ministries is now referred to its proposed facility as a research institute.
- There was discussion of proposed changes to the city's Public Dormitory Ordinance and whether this would have an impact on other types of residential facilities, such as shelters.

- Holiday Social      The 2<sup>nd</sup> annual Cottontown Holiday Drop-In is scheduled for Sunday, December 2 at 5:00 p.m. at the fire station. Ms. Finethy provided details.
- Motion                Ms. Cooper moved to authorize expensed of up to \$100 for supplies and other necessities for the event. Mr. Aylard seconded and the motion was approved.
- Other Business      Mr. Walter requested that the neighborhood board send Cliff Eleazor a thank-you note for his work to maintain the landscaped median on Grace Street. Mr. Sox agreed to send the note on behalf of the board.
- Adjourn                There was no other business. Mr. Walters moved to adjourn. Mr. Aylard seconded, the motion was approved and the meeting adjourned at 7:35 p.m.

**Next meeting Tuesday, Dec. 11 at 6:30 p.m.**