

Neighbors of Cammack Village (NCV)

09.25.2018

6:00 PM

Cammack Village City Hall

Meeting called by: Ryan O'Malley, Acting President **Type of meeting:** Introduction/Review
Facilitator: Ryan O'Malley **Secretary:** Mackenzie Coates
Timekeeper: Mackenzie Coates, Secretary
Attendees: Open to City Residents

Minutes

Agenda item: Questionnaire **Presenter:** Ryan O'Malley

Discussion:

Discussed questions from the questionnaire. No questions or suggestions were raised. Discussed posting questionnaire to the online website, neighborsofcammackvillage.com.

Conclusions:

Questionnaire will be posted to the neighborsofcammackvillage.com website.

Action items	Person responsible	Deadline
✓ Gather suggestions for questionnaire.	Ryan O'Malley	09.28.2018
✓ Post Questionnaire to website.	Ryan O'Malley	09.28.2018

Agenda item: Mission Statement / Values Review **Presenter:** Ryan O'Malley / Beverly Florida

Discussion:

Discussion as to why group cannot be referred to as "Home Association" due to language in the original Cammack Village charter. Discussed Mission Statement – to be a conduit of information between residents of the city and to provide a source of communication between residents and the city officials. Values and Vision – striving to make our neighborhood better. Membership – open to everyone, even renters (neighborhood events such as the 5K, Lighting in the Park, etc). Any event being hosted by the committee for the city will be open to anyone, regardless of whether they are paying dues. Dues will be used to help fund events. Dues- provide benefits to members, including: discounted entry to events, local business discounts etc. A question was raised as to how events were historically organized. Answer: Friends of Cammack Village used to organize events, however recently it has really just fallen to anyone willing to take responsibility for an event. The goal of the group is also to find ways to fund improvements in the neighborhood and address any neighborhood concerns. Membership – we can't prevent people from participating in events, therefore, how can we incentivize people to become members? Also, we will be registering as a 501c3 for tax purposes. Beverly discussed our history as a group. Barbara Clark confirmed information – money raised by the group was given to the pool fund. Discussed whether to keep original name of group for 501c3. Natasha Graf looking into whether we can change name and keep original tax ID #. We will need to start a new bank account for the group. Block representatives – would be the person(s) responsible for meeting signage on their street the Wednesday before scheduled meeting.

Conclusions:

Group will discuss concerns and suggested changes at next meeting. Attendees were encouraged to review and ask question in the meantime.

Action items	Person responsible	Deadline
✓ Register as 501c3	Beverly Florida/Natashia	TBD

Agenda item: Review NCV Calendar

Presenter: Ryan O'Malley

Discussion:

5K discussion – potential to recognize 5-10K in fundraising through sponsorships. NCV will be responsible for signage for the event. Logo Contest – a contest will be held for the creation of a new logo for the group. Suggestion was made to hold the contest Oct 1st to Nov 30th. Amy agreed to post event on NCV Facebook page. Movie Night in Baker Park After Dark – movie in the park will be held October 20th. Looking into licensing on Monster Inc. as potential movie. Event will start at 7:00 PM. Fellowship Bible Church donated the event package free of charge. Possible consider reaching out to food trucks in the area to see if they would consider coming to event. Also discussed having a NCV membership table at the event to boost participation in group. Tree Lighting – first week of December.

Conclusions:

Suggestion to hold off on logo contest until after January 2019.

Action items	Person responsible	Deadline
✓ Confirm licensing on movie	Ryan O'Malley	10.10.18
✓ Enter action items here	Enter person responsible here	Enter deadline here
✓ Enter action items here	Enter person responsible here	Enter deadline here

Other Information

Special notes:

Rental ordinance – would like to suggest an ordinance to get rental properties up to code. Would require landlords to have a membership to help remedy the issues of renters and passing on to the homeowners. Can we amend our rental ordinance? Ryan will reach out to Sam to check legality.

Officers to be voted on at next meeting. Thomas/Woody suggested as potential treasurer.