

FSJNA GENERAL MEMBERSHIP MEETING MINUTES - December 2016

Tuesday, December 6, 2016

I. The meeting was held in the Black Gold Room at the Fair Grounds and called to order by President Steve Mardon at 6:41 pm.

II. The attendees are noted on the sign-in sheets.

III. The Meeting Rules included in the Agenda were noted.

IV. Guests

Fairgrounds Patrol Update - Commander Scott: Commander Scott distributed a map of the Fairgrounds Patrol Area showing criminal activity in the area from November 8 through December 6, 2016. He introduced Sergeant Lewis and Detective Kenneth Gill with the NOPD Investigative Unit. Sgt. Lewis said to be aware when approaching or exiting your vehicle at night. Det. Gill thanked FSJ neighbors for their participation in the bicycle give-away and Linda Landesberg reminded neighbors there is still time to participate.

Update on Slow Food's edible landscapes and orchards project - Gary Granata: Slow Food wants to work with the Pitot House and Cabrini High School on a neighborhood compost project.

Cabrini High School new president introduction- Jack Truxillo: Mr. Truxillo became President of Cabrini on July 1, 2016. He gave a brief summary of his career and the history of Cabrini High School. He said he would continue the discussion with Mr. Granata concerning the compost project. The plans for the new gym are now on the back burner and the new plans are to expand and enhance the current gym. Linda Landesberg thanked the Cabrini Dad's Club for all their help with the Desmare Playground.

Conditional Use Request for Baby Bangz Natural Hair Salon at 3241 Dumaine - John Lewis: John and Anastasia Lewis want to reopen a hair salon at 3241 Dumaine. They had their NPP and over-all the neighbors were enthusiastic but were concerned about parking issues. The hours will be from 8 am to 7 pm.

V. Elections for 2016 Executive Board: There were no nominations from the floor. Conrad Abadie made a motion to accept the Executive Board Ballot by acclamation. George Bartlett made the second. All were in favor, none were opposed. The motion passed.

The 2016 Executive Board:

Sarah Stogner	President
Jim Danner	Vice-President
Matt Amoss	Treasurer
Steve Mardon	Secretary
Erich Caulfield	Executive Board
Greg Jeanfreau	Executive Board
Linda Landesberg	Executive Board
Seth Levine	Executive Board
Brenda London	Executive Board
Gloria Martin	Executive Board
Pushpa Ramaiah	Executive Board
Rocky Seydel	Executive Board
Nancy Shepard	Executive Board
Kerry Tully	Executive Board
Joan Ellen Young	Executive Board

VI. Treasurer's Report: Matt Amoss distributed the *Balance Sheet by Class* as of November 30, 2016. The treasurer's report is on file with the minutes. He said that it was a break-even year and we still need to have a discussion on the restricted funds.

VII. Committee Reports:

Membership Committee - Brenda London reported we have 212 members and next year we will have neighborhood captains and conduct a membership drive.

Events Committee - Linda Landesberg reported that "Bounty on the Bayou" was successful and we had about 800 children.

Landscape Committee - Nothing to report.

Public Safety - Jim Danner gave a public safety update.

Zoning Committee - Sarah Stogner will keep the neighborhood up-to-date on upcoming NPPs via the listserv.

VIII. Old Business: No old business.

IX. New Business: No new business.

X. Adjournment: The motion to adjourn was made at 7:28 pm.

FSJNA EXECUTIVE BOARD MEETING MINUTES - December 2016

I. The meeting followed the General Membership Meeting and was called to order by President Steve Mardon at 7:29 pm.

II. The attendees are noted on the sign-in sheets. A quorum was present.

III. The Meeting Rules included in the Agenda were noted.

IV. **Selection of 2017 Advisory Board**: Advisory Board Ballots were distributed. President Mardon asked for nominations from the floor. Four nominations from the floor were added to the ballot: Jane Bartlett, Ronnie Brink, Leonard Harmon, and Bonnie Lee. The ballots were collected and counted by Nancy Shepard and George Bartlett. The Advisory Board Results:

Abadie, Conrad

Bagert, Jenny

Barbee, Josh

Bartlett, Jane

Brink, Ronnie

Cahn, Richard

Cohn, Michael

Favre, Anthony - tied

Granata, Gary

Hamilton, Bruce

Harmon, Leonard -
tied

Jeanfreau, Winter

Lee, Bonnie

London, Charlie

Morgan, Thea

Scott, Cynthia

V. Approval of November 2016 Executive Meeting Minutes: Jim Danner made a motion to approve the November minutes. Linda Landesberg made the second. The motion passed unanimously.

VI. Old Business: None

VII. New Business: The Sewerage and Water Board sent President Mardon an email asking the association to support the millage increase in the upcoming election. The Board made the decision to table the topic, but Sarah Stogner volunteered to forward the email to the Yahoo group so that individuals could make their own decision to support or not support the millage.

IX. Adjournment - A motion to adjourn was made by Jim Danner. Nancy Shepard made the second and it passed by unanimous consent. The meeting was adjourned at 7:40 p.m. Steve Mardon was thanked for his service as President of FSJNA.