

Notes from OHHA Board Meeting, Mon., December 9, 2002

Present: Bruce Barrett, Valerie Caveglia, Holly Guier, Nancy Harrison, Joy Rowan, Doug Sprague, Becky Ridgeway, and George Dimic. Bijan Mashaw also attended briefly.

Minutes of OHHA Board Meetings of November 6, 2002: Accepted without change.

Treasurer's Report: Valerie Caveglia reported \$3261.82 in the checking account. \$13.70 remains in petty cash. This represents a net change in assets since November 6, 2002 of - \$152.30.

Newsletter Expenses: It was M/S/P to approve expenditures of up to \$300.00 for a December Newsletter announcing the results of the October election. Dues envelopes are to be included.

2003 Board Election: The three members of the 2003 Board in attendance each said they thought a complete new Board election was in the best interests of the Old Highlands. David DeLeonardo was reported to have expressed that same opinion to several people before the meeting.

It was agreed by all present that an election committee, under the direction of the 2002 and 2003 Boards, will find volunteers, collect statements of no more than 250 words to appear in a January election pamphlet, arrange the election, and chair the General Meeting at which the election will occur. They will also attempt to arrange for absentee voting. The 2002 Board, as advised by the elected members of the 2003 Boards will publicize the election in a December Newsletter and a January Voter's Pamphlet, arrange for a meeting place, arrange for any food, etc. Responsibilities will be transferred to the new 2003 Board immediately after the election.

The following people agreed to serve on the election committee: Steve Bristow, who was later designated Chair, Holly Guier, Becky Ridgeway, and Carole Kaufman. Bill Quirk will also be asked to serve. If he declines, Valerie Caveglia will serve. Holly will activate the election committee.

After considerable discussion, it was decided to attempt to arrange the General Meeting for the 24th or 25th of February, 2003, in the Campus Ministry Center, with Highland School being a second choice. Bruce will make the arrangements.

December Newsletter: It was agreed that the December Newsletter will also call for candidates for election to the 2003 OHHA Board, and include the OHHA Bylaws and the description of neighborhood character from the Task Force, along with a few other things. Folding and stapling will occur at 9:30 a.m. on Saturday Dec. 21 at Bruce and Joy's.

January Voting Pamphlet: It was M/S/P to approve expenditures of up to \$300 for a January voting pamphlet to be mailed around February 7.

Future Meetings: No date was set for future board meetings.

The meeting adjourned.

Respectfully submitted,

Nancy Harrison, Secretary