

Cambridge Woods Neighborhood Association
Executive Board Meeting
Oct 16, 2007, 7:00 p.m. 3368 North Bartlett Avenue

Attendees: Board - Else Ankel, David Kahn-Pettigrew, Peter McMullen, Deborah Slakes, Karen Martinsen, Briger Pahl, Hilary Chavez. Guests – Leslie Woodruff (Fun and Games Chair), Paul Stafford (New Member)

Minutes Prepared by: Hilary Chavez

I. Housekeeping

- **Minutes:** The Board approved the minutes for the Aug and Sept General Meetings.
- Paul Stafford was introduced as the founder and past president of the Murray Hill NA.
- Leslie Woodruff chair of the Fun & Games committee was welcomed to the meeting

II. Discussion Items

Organizational:

November Elections. The open positions are for President, Treasurer and 5 At Large positions. Else has nominations for all positions except that of President. Paul Stafford was invited to run but declined. In order to run, a member must be asked by the Executive Committee (Peter, Else, Deborah). Any paid-up member can nominate someone to the Committee but they must agree before their name is put forward. 1vote/1house.

It was suggested that if no President has been elected after the Nov meeting that the Vice President would make the decision to nominate a committee of 3 Board members to cover the duties of the President for an interim period of not more than 3 months. During this time, the Board will actively search and recruit.

It was felt that developing a newsletter was important in getting out information and as a recruitment tool. Paul suggested asking local businesses to contribute and offer them recognition.

At present there is no job description for the CWNA President. It was felt that this was important. CWNA needs a presence at several local meetings:

- **Oakland Ave BID Streetscaping Plan**, (rotating 1st Thurs of month at UEC)
- **University Neighborhood Association** (Columbia Hospital/UWM expansion issues and integrating rising student enrollments – East side tabled for freshman housing)
- **NE Area Plan** Peter stated that he would continue his involvement representing CWNA

November Meeting Format: November's meeting will be hosted by the Quality Team and will focus on history and information sharing. Speaker: Pieter Godfrey will talk about the history of Cambridge Woods. Speaker: Will Warzyn from DNR will talk about the river. NB Else suggested forming a Historical team. It was agreed that there might be wide interest in this subject.

Treasurers Report: No updates

III. Team Reports

Communications No updates

Fun and Games Leslie said there was going to be a Halloween Event along the bike trail ending at the UEC for bonfire, stories and food. This will be held on Oct 31st from 5:30 to 8.

Membership No Updates

Safety Committee Last General meeting was successful in format and drew a good crowd.

IV. Adjourn - Adjourned at 8:30 p.m. ***