



Cedar · Isles · Dean
Neighborhood Association

MINUTES

Deember 11, 2024 | 6:00 – 7:30pm

Jones-Harrison Senior Living

In attendance – board members Amanda, Tim (by zoom), Steve, Patty Mike

Visitors – Guest by zoom (AM Cor), Pat Hinch, Janice/Mark Peterson, Faith Randal (CPS from 5th)

6:00 PM Preliminaries

- Call to Order – Amanda (chair)
- Minute taker - Patty
- Approval of Agenda – 1st Amanda, 2nd Patty, all approved
- Approval of Minutes – 1st Amanda, 2nd Mike, all approved

6:15 PM Presentations/Guest Speakers

- Faith Randal (Crime Prevention Specialist) – Faith shared information about current crimes in CIDNA (including 4 theft from vehicle). She noted that we can text to 911 to report a crime. Faith offered to teach us about the crime dashboard at a future time.

6:30 PM Board Reports/Update

- Future Meeting locations – board agreed that at least through April CIDNA board meetings will be at Jones-Harrison
- Report on Attorney General filings (Patty) – Patty informed the board that due to a misunderstanding of requirements for AG filings, CIDNA was in arrears for several years. For each of those submissions, we will pay the filing fee of \$25 and a penalty of \$50. Patty plans to get those filings done by the end of 2024.\
- Vote on a new officer – Amanda Vallone agreed to be the Vice Chair of CIDNA on a temporary basis – this is in order to be able to file the AG forms. Patty made the motion and Steve 2nd – Amanda was voted in unanimously.
- Coordinator Search Update (Mike) – no update
- Review/vote on 2025 budget – after discussion about reducing the advertising budget in Hill and Lake, and putting a contribution to the Uptown Farmers Market (of \$500) – the amended budget was voted on. Amanda 1st, Steve 2nd, unanimous vote.
- Happy Hour tomorrow (12/12 – Taberna 5:30 – 7:30 – coordinated by Patty)
- Social Committee Update – Amanda reported that the Holiday Mart was a success – 17 artist vendors, approx. 100 shoppers. There was live music
- Winter Party request for funds – Sat Jan 25 from 1-3. Collaborative event. CIDNA will contribute \$250 towards it. It will come out of the "Other Meetings and Events" line item

6:55 PM Upcoming Events / Fundraising

- Discuss fundraising – what is the plan? – a general discussion occurred. Mark Peterson

suggested we consider thanking our donors by name going forward. Pat Hinch noted that he didn't think that neighbors understand what our expenses actually are. The board will take this under consideration.

7:05 PM New Business / Standing Discussions

- Proposed Survey for Dec 15 e-news (tabled for a future meeting)
- Request from Uptown Farmers Market collective – as noted above, CIDNA agreed to include \$500 in our 2025 budget as a donation (\$1,000 – 2,000 was requested)
- Open Board Officer Positions – discussed briefly -besides Amanda, no one volunteered
- Discuss board member responsibilities – did not discuss
- Coordinator Update – covered as part of AG report
- Other?

7:21 PM Adjourn

**Next board meeting: Amanda to Chair – JH
January 8, 2025**