

OLD THIRD WARD
NEIGHBORHOOD ASSOCIATION INCORPORATED

BOARD OF DIRECTORS
MEETING MINUTES

DATE; July 30, 1997 TIME; 6:00

MEETING Reg. Special

Directors Present LINDA MULDOON _____
ANN SAGER _____
BILL ANDERSON _____
BARBARA HULBERT _____

Directors Absent GORDON SCHMIEDEL SALLY JOHNSON
GERALD SOSALLA BRUCE LADEWIG

Others Present BRAD KOLLER _____

Minutes of last meeting; Date July 17

NEW BUSINESS / UNFINISHED BUSINESS

BRAD KOLLER WAS APPOINTED AS A NEW MEMBER
TO THE BOARD OF DIRECTORS

MEMORIAL UPDATE: DISCUSSION ON LOCATION OF MEMORIAL
FOR FRANK. IT WAS DECIDED TO PURSUE CITY OWNED RESERVOIR PROPERTY.

MEMBERSHIP: IT WAS DECIDED TO HOLD OUR ANNUAL
MEETING THE 1ST PART OF OCT.

PUBLIC CAMPAIGN: THE ARTWORK FOR THE NEIGHBORHOOD
SIGNS SHOULD BE COMPLETE BY MID-AUGUST WITH
THE SIGNS BEING INSTALLED IN EARLY SEPT.

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FINANCIAL REPORT;

TOTAL INCOME; \$2228.49 TOTAL EXPENSES; \$32.00

COMMUNICATIONS; HISTORICAL RESEARCH: WE RECEIVED
THE REPORT FROM DELLA RUCKER OUTLINING
HOUSES ELIGIBLE FOR NATIONAL HISTORIC REGISTER AND GIVING
HER AN ANALYSIS OF STATE HISTORIC STATUS FOR NEIGHBORHOOD.

MEETING ADJORNED; TIME; 8:00 PM

GOVERNMENT ISSUES:

LINDA + ~~Barb~~ ^{Barb} ATTENDED THE DEDICATION
OF THE NEW SHELTER CARE BUILDING

HOME TOUR '98:

A COMMITTEE WAS FORMED OF BARBARA HULBERT
& SALLY JOHNSON TO HOLD THE TOUR THE
SECOND OR THIRD WEEKEND OF SEPT.
WE WILL TRY TO HAVE FOUR HOMES OPEN
FOR THE TOUR

NEWS LETTERS:

JOYCE ANDERSON, BARBARA HULBERT
VOLUNTEERED TO DELIVER THE NEWS LETTERS

THE NEXT MEETING WILL BE HELD
AT BARBARA HULBERT'S HOME 419 S. WALNUT
ST. ON AUGUST 20, 1997 AT 6³⁰ PM

MEETING ADJORNED AT 8⁰⁰ PM