

1 **CARROLLTON/RIVERBEND NEIGHBORHOOD ASSOCIATION**
2 **BOARD OF DIRECTORS**

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4 **Board Meeting**

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6 **7:00 p.m. – 9:00 p.m. Meeting**
7 **Thursday, June 10, 2010**
8 **Home of Cindy Morse**
9 **8601 Zimpel**
10 **New Orleans, LA**

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12 **MINUTES (DRAFT)**
13

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15 **CALL TO ORDER**

7:10 p.m.

16
17 **ROLL CALL (Sign In sheet)**

Barry Brantley

18 **Board members in attendance:** Marilyn Barbera, Pax Bobrow, Barry Brantley, Kevin
19 Brown, Betty DiMarco, Andreas Hoffman, Byron Johnson, Julianna Padgett, Elizabeth
20 Reed, and Jerry Speir

21 **Board members not in attendance:** Gordon Cagnolatti, Ariel Wallick Dorfman, Camilla
22 Franklin, Rudolph Garrison, Tilman Hardy, Marshall Hevron, Anne Nicolay, Gary Smith,
23 and Betsy Weymann

24
25 **Guests in attendance:** Tommy Milliner, Mary Dewitt Dukes, Olivier Thelin, Martin
26 Huber, Jeff Craig, Rick Wilkof, Linda Marchand, Lyn Adams, Bonnie Garrigan, Bill
27 Laine, Erin Laine, Carolyn Kolb, Elizabeth Carpenter, Chuck Ferguson and Brad Wilkins
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29 **APPROVAL OF MINUTES**

30 **Board of Directors, April 8, 2010**

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32 **A MOTION WAS MADE BY PAX BOBROW AND SECONDED BY BYRON**
33 **JOHNSON TO APPROVE THE MINUTES.**
34 **MOTION PASSED UNAPPOSED**
35

36 **NEW BUSINESS**

- 37 1. **Chuck Ferguson reviewed his business offering to eradicate graffiti**
38 **in the community. Brochures were offered describing the process and**
39 **fees.**
40 2. **Tommy Milliner reviewed challenges and processes regarding**
41 **alcoholic beverage licensing issues impacting neighborhoods.**
42
43 3. **Proposed oil change business at Claiborne & Carrollton**
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46 **REPORTS**

Cindy Morse

1. Committee Reports

Byron Johnson

b. Communications

Pax Bobrow

c. Education

Ariel Wallick Dorfman

d. **Priestly School Site**

Anne Nicolay

e. Safety/Crime

Liz Reed

f. Sustainability

Andreas Hoffman

g. Zoning/Land Use

**Marilyn Barbera &
Betsy Weymann**

h. Nominating Committee

Betty DiMarco

- Continuing board members: Marilyn Barbera, Barry Brantley, Kevin Brown, Andreas Hoffman, Ariel Wallick Dorfman, Camilla Franklin, Rudolf Garrison, Byron Johnson, Anne Nicolay, and Elizabeth Reed
- 2010 Terms renewed to 2012: Pax Bobrow, Betty DiMarco, Jerry Speir and Betsy Weymann
- New member nominated to the board: Rick Wilkof
- Ending Terms and leaving the board: Gordon Cagnolatti, Tilman Hardy, Marshall Hevron, Julianna Padgett and Gary Smith
- A call for nominations from the floor was offered by Jerry Speir. Brad Wilkins was nominated and accepted into the nominating committee report.

**A MOTION WAS MADE BY BARRY BRANTLEY AND SECONDED BY BETTY
DIMARCO TO ACCEPT THE NOMINATING COMMITTEE REPORT AND
APPROVE THE RECOMMENDATIONS.
MOTION PASSED UNOPPOSED**

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3 **OLD BUSINESS**
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- 5
6 **1. May General Membership Meeting –**
7 **2. Updates on the mapping project –**
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12 **ANNOUNCEMENTS**

- 13 1. Jerry Speir
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15 **ADJOURNMENT**

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17 **A MOTION WAS MADE BY TO ADJOURN.**
18 **MOTION PASSED UNOPPOSED**
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