Hiltonia Association General Meeting MINUTES

DATE: March 23, 2022 7:00 PM Home of Jeannie Weakliem

Meeting was called to order by Jeannie Weakliem @ 7:00 PM. There were 25 residents in attendance.

1) <u>Minutes</u>: Minutes from the N/A meeting was approved by voice vote.

2) <u>Treasurer's</u> <u>Report</u>: June Guerrero presented the Association checking account balance: \$1988.95. The House Tour savings account had \$2754.19, and the Certificate of Deposit had \$5433.69 for a grand total of \$10,961.83 (\$785.00) was received for dues.

3) **President's Report**

a. Approval of 2022 Slate of Officers, approved by voice vote at 7:08 PM

- Co-Presidents: Jeannie Weakliem and Linda Reid
- 1st VP: Margaret Mason
- 2nd VP: Paulette Ayres
- Recording Secretary: Donnie Johnson
- Corresponding Secretary: Bea Scala-Fischler
- Immediate Past Presidents: Terri O'Prey & Dennis Wendell

b. Note that PO box rate has gone up significantly, possible that we will close it when the current rental expires at the end of 2022. Working on budget.

4) <u>Committee Reports</u> (oral reports)

- 1. Committee Reports (oral reports)
 - o Publicity, Linda Reid: December 2021 The Hilltone was delivered to every home in the neighborhood
 - o <u>Membership</u>, Mitch Ramoo: 2022 Renewal notice has gone out
 - Social: Children's, Dekonte Elliott: absent
 - Adult: Lori Emmerson: absent (summer garden party host set, looking for first Friday/Second Saturday hosts)
 - o *Hospitality*, Georgia Wallar: No news;
 - Welcome Wagon: Linda Reid
 - <u>Cadwalader Park Committee</u>, Becky Taylor: City and county have been assessing cleanup needs and taking steps (tree trimming and debris cleanup). Working with City officials to create a Cadwalader Park task force, to be announced in a couple of weeks (focused on maintenance, access, and improvements). Working with school district on possibilities for cross-country route in park. Looking at options for increasing programming in the park. There is interest in converting some of the lawn to a more bird-friendly environment. Rethinking neighborhood cleanups, how Hiltonians can best assist, and Becky will ask about interest in cleanup along Hilvista and the canal. Becky will share information about upcoming park walk to foster birdwatching for children. It would be good to bring this project to TCCA to broaden engagement across neighborhoods.
 - <u>Worthy Projects</u>, Jacques and Maureen Lebel: 2021 projects met matching goals (\$250 for each from Association). Trenton Animals Rock = \$1170, Trent House = \$630. Questions raised about revising match amounts. Article about 2022 nominations will be published in June's *The Hilltone*.
 - <u>Communications</u>, Kathi Eckert: Next *The Hilltone* will be published in June. Deadline for content is June 1. Kathi read the Hiltonia mission statement included in old issues, will include it as a feature in all upcoming issues.

• <u>*Civic*</u>, Paulette Ayres: TCCA has resumed meeting in person, elections are coming up and they are in need of officers and volunteers. Important year for increasing involvement and engagement, all are encouraged to participate. West Ward CPAC is now meeting again in person (since February).

5) <u>Unfinished Business</u>

Due to this meeting being the first in-person meeting since the Covid-19 pandemic, we didn't have any unfinished business.

6) <u>New Business:</u>

- Election year: what does the Association want to do? Committee to organize "Meet the Candidates" events? Cannot happen before September, then has to happen quickly. Lots to organize and arrange. Committee/volunteers TBD at May meeting.
- City Clerk situation: Temporary part-time clerk appointed. Writing to protest situation is an option for individuals.
- June is working on the budget

ADJOURNMENT OF MEETING @ 8:30 PM

Submitted by: Donnie Johnson, Recording Secretary

Next General Meeting: <u>Tuesday, May 10, 2022 Location TBD</u>

Upcoming Hiltonia and related events:

It is an election year for the city. We will host the City Council members in the near future to come and address the Association.

Additional Information/Future Events