

Kansas City Neighborhood Advisory Council (KCNAC)

Meeting Minutes

January 8, 2008

KCNAC Members Present

Faye Johnson-Kendrick, Rob Willard, Carol Winterowd, Jason Waldron, Carol Puckett, Carol Edwards, Greg Hugeback, Matthew Staub, Cathy Thomas, Dona Stephenson, Jay Stock, Lynda Callon

Staff

David Reynolds, Venessa Wates, Ta'Wana Woodard, Deletta Dean, Les Washington

Guest:

Crispin Rea (Mayor's Office)

Topic	Discussion	Action
Welcome	Les Washington, Director of Neighborhood and Community Services welcome the new elected members of the Kansas City Neighborhood Advisory Council.	
Executive Committee Selections	The Advisory Council was asked to nominate officers to serve on the Executive Committee. The Executive Committee includes a President, Vice-President, and Secretary. An officer serves a 2-year term but is eligible for reelection without term limits. The Advisory Council casted votes by secret ballot. The following were nominated: President: Lynda Callon, Dona Stephenson Vice President: Dona Stephenson, Jay Stock Secretary: Faye Johnson-Kendrick, Carol Winterowd	Action: The Advisory Council elected Lynda Callon as president, Dona Stephenson as vice-president, and Faye Johnson Kendrick as secretary.
By-Laws Committee	The Advisory Council discussed the need to review and update the current KCNAC by-laws. Greg Hugeback, Cathy Thomas and Faye Johnson-Kendrick will serve on the By-Laws Committee which Greg Hugeback was selected to Chair.	Action: The Bylaws Committee will meet and provide a report at the next Advisory Council meeting.
Future meeting dates, times, and locations	The Advisory Council discussed changing its meeting times, dates, and locations. The group discussed the importance of being available for neighborhood groups. The group agreed to change its meeting location quarterly to be more available to neighbors.	KCNAC will meet the 1 st Tuesday of February and march at 4:00pm at BEU. Future meetings will likely rotate to different locations.
Standing Committees	Cathy Thomas was selected to serve as chair to the Waste Management Committee and Jay Stock was selected to serve as chair to the Property Maintenance Committee.	Accepted.
Budget	Lynda Callon discussed that it is budget season and it is important that KCNAC provide recommendations to Les Washington and Troy Schulte on neighborhood needs and priorities.	Action: The Advisory Council asked for a presentation from Troy Schulte, draft of the bill of rights, and survey results from neighborhood priorities.
Town Hall/Forums	Crispin Rea from the Mayor's office came with a proposal to have the group co-sponsor a series of neighborhood/town hall meetings with the Mayor's office, to increase visibility and draw on both sides.	The group was interested but had reservations/needed more information; will look into attending the first meeting and come back with more information.

Next Meeting

February 5th at 4 PM, Black Economic Union