

Overton Park Neighborhood Association
Minutes of General Meeting – April 30, 2012

President Bob Dellamura called the meeting to order at 6:38 pm.

Minutes from the previous general meeting in October were read and approved.

Bob then called on Leslie Stevens to give a report on the Overton Life magazine. Leslie said the magazine is always looking for stories and pictures. Beginning in June, the magazine will begin making use of a professional photographer which will improve the quality of the magazine. Finally, the magazine will be sponsoring another mixer later this month.

Bob then called on Officer Charles Gonzales to give the neighborhood crime report. Our neighborhood is doing well. He reminded us to keep our doors locked and leave valuables out of sight. There were many comments on traffic issues of getting off of Fieldcrest and Briarhaven onto Hulen. Bob will discuss with the T/PW department at the city.

Bob then called on Lauren-Ashton Sheppard of the “109” for a report. Lauren-Ashton informed us that she will be graduating from TCU in May, but that the 109 will continue. Please contact her about possible stories, and she encouraged us to sign up on their email list.

Kal Silverberg then gave the treasurer’s report. Bank balance is \$21,240.22, with revenue over the last three months of \$1,248.19 and expenses of \$1,179.86. The two major expenses were insurance and the membership mailing.

The next item of business was proposed by-laws changes. The changes included defining several positions as officers, and changing the day of week of the general meeting to any day of the week, not just Sunday. One question asked was whether the current executive committee had approved the changes; the answer was yes, at the meeting April 3rd. Motion made to approve the changes, seconded, and motion passed.

Bob then made the report of the nominating committee. Below is the nominated slate of officers:

President – TimTaylor
Vice President – Dan Buchanan
Treasurer – Tracy Matheson
Secretary – Kal Silverberg
Membership Director – Cathy Taylor
Parks and Trails Director – JoAnn Viola
Traffic and Safety Director – no nomination
Communication Director – no nomination
Social Director – no nomination

At Large Director – no nomination.

Bob then called for nominations from the floor, and Sue Winter was nominated for Communication Director and Alan Winter was nominated for director at large. There being no further nominations, the slate as presented with additional nominations was elected by acclamation.

Bob then called on Sandy Breaux from Councilman Zimmerman's office for her report. Sandy presented a Certificate of Appreciation to Bob for his work as founding President of the Overton Park Neighborhood Association. Informational items were that there will probably not be a light added at Fieldcrest, and that council redistricting was underway with the next public meeting at Southcliff Baptist Church May 18th at 6:30 pm.

Bob then thanked everyone and turned the meeting over to Tim. Tim then gave a synopsis of Bob's accomplishments and concluded with presenting Bob a plaque in appreciation of his service.

Tim then outlined his goals for his tenure. He would like to get us to meet one another and not be so isolated in our homes.

There being no further business, the meeting adjourned at 7:30 pm.

Respectfully submitted,

Kal Silverberg
Secretary
Overton Park Neighborhood Association