

Salem Civic Association Meeting 9/24/19

Approval of last month's minutes.

Officer Clinger

- Report from Woodward park area. Pictures had been sent of a guy that was breaking into cars and he got another picture today and it is the same guy. He was living in the Giant Eagle Parking lot, but is no longer there. Think maybe he is the guy pitching a tent in the Woodward park. It is against the law to camp in a park. Keep your eyes out. He is a white male about 6'2 gray hair on a bicycle. Aged from addiction. Looks about in his 50's. Call the CPD if you have a concern. Officer Clinger will check daily.
- Railroad have their own jurisdiction. CPD cannot do anything about the railroad. There is an 800 number you can call, but officer Clinger didn't have the information with him. The railroad is very aware of the homeless camps that are along the railroad.
- Norma (another civic association) is looking on getting ahold of environmental people due the hazardous waste from the homeless at the railroad tracks by the lake.
- Sheriff's department cannot do anything either due to jurisdiction.
- No updates on the motels. America's Best Value In said they were ready for inspection a few weeks ago. They failed the inspection, so were unable to reopen at this time.
- No concerns at this time with the closure of Sinclair. Freeway Dr is a Columbus street and can call 311 for concerns of street markings.

Pat - Treasurers report

- Cash available is \$1010.91 as of 9/6/19.
- Line 20 row 20 Column B budget was \$900 and at the last meeting we authorized up to \$400 for the block party which increased the line to \$1300.
- Line 27 Column B budget was \$300; however, donations were \$365 so the budget has now increased to \$365.
- Donations are a source of funding; therefore, donations will go towards the budgeted amount and the excess amount will increase the available.
- Concern over the original budgeted amount vs the budgeted amount + donations. Pat explained that the amount was never reflected in the budget, which is why the bank account has been going negative.
- The board will review at the board meeting on the method of donation.
- Arguments were presented to have donations to make up for the donation amount vs donations go above the allotted budgeted amount out of membership fees/etc.
- The membership approved the new format in June, the budget itself was approved in January. The constitution does not lay out specific accounting procedures. This leaves the board to make the decision. (Pat had a better explanation.

- It was suggested to remove the donation suggestions.
- One of the reasons the format was changes is to show we are spending money that we are not taking in. Line 33 column B.
- It was suggested that we do something to bring in more income and explained that the budget is approved by the membership not the board.
- It was suggested to make a notation on the membership form to indicate that the donations will first go toward the budgeted amount for that line item.
- Treasures report was approved and the board will review the way the budget is managed.

SCA Treasurer's Report September 2019
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	2019 Budget	Actual as of 9/6/19
INCOME	\$4,715.00	\$4,581.00
EXPENSES	\$5,385.00	\$2,348.77
Net Income or (Loss)	\$ (670.00)	\$2,232.23
Checking Account Balance as of 9/6/19		\$6,382.14
(-) Remaining Budget Obligations as of 9/6/19		\$3,036.23
(-) Annual Cash Reserve		\$2,355.00
CASH AVAILABLE AS OF 9/6/19		\$1,010.91

Alfred is still the community liaison at this time. Chris is coming back, however he is not returning to this position. Charlene has invited Alfred to the October dinner meeting.

- Sewer issues, unsure if it is still an issue.
- 5661 Crawford is an ongoing issue.
- 984 Joos, unsure if it is still an issue.
- Stop sign at North Meadows and Garvey. A 311 request was submitted to have the tree trimmed or removed because the stop sign is not visible headed southbound on North Meadows.
- 311 requests keep getting closed for the tall grass on North Meadows.

NCC Report

- Karl Rd library has after school hours homework help for K-12 students from 4-7pm Monday through Friday.
- They are still in the design phase for the new Karl Rd library, the new library will be in front of the old one and the old one will remain open. It will only be closed for about 2 weeks.

- Upcoming Elevate Northland Business Academy classes: “Simple Steps to Starting Your Business – Marketing Plans” on Thursday, 9/26, 6-9pm at Ashland University, for registration see <https://www.facebook.com/events/451257168801889/> “Managing A Checking Account” on Thursday, 10/10, 6:30-8:30pm at Ashland University, for registration see <https://www.facebook.com/events/415414509109980/> and “Different Ways To Pay: Understanding Credit” on Thursday, 10/24, 6:30-8:30pm at Ashland University, for registration see <https://www.facebook.com/events/537884826959830/>
- The next Elevate Northland Community Potluck will be Saturday, September 28th at noon at Ashland University Room 107, 1900 E. Dublin Granville Rd. Bring a dish from your home country or region to share. Details at <https://elevatenorthland.org/international-neighbor-potluck-registration/>
- NCC Meet the Candidates Night is Wednesday, 10/2, 6:30pm Meet and Greet 7:00pm Forum and Discussion at Ashland University. Featuring candidates for City Council, School Board, Environmental Judge; and the Franklin County Children Services Levy.

Northland Development

- Gas Station/Fuel Center in front of Kroger on Morse Rd. Need variances for the gas station LED lights. They will be reviewing the graphic package tomorrow night. If approved, they will move onto city Council.

Lamplighter Articles are due October 11th and will be delivered the weekend of October 18.

- Articles can be sent to salemcivicassn@gmail.com
- Please make sure to submit articles.

Memberships

- 199 individual memberships
- 25 Business memberships

Safety

- School busses running stop signs - need to call transportation. CCS transportation.
- Please make sure to turn your porch light on. With LED bulbs it doesn't cost much to keep the lights on at night.

Block Party

- October 26 if approved by neighbors and city.
- It will be on Garvey from Roche to Darcy from 3-7 pm.

Christmas Party

- December 17 at 7pm.
- Pizza, Bingo, and fun!
- We will talk more about this at a later time.

October Dinner Meeting

- Soup/Chili cook-off

Salem Elementary and PTA

- They are all good with school supplies. They do have some upcoming events that they may need some help with.
- The school has something new call “Watch Dad’s.” They are looking for male volunteers, every day of the week. Call the school to schedule if you’re interested.

Officer Elections for 2020

- Nominations will be voted on in the November meeting, however will take nominations at the October meeting.
- Cindy - Trustee term ends and this will need to be filled.
- Chris - Trustee will need an interim vote.
- The question was asked if you just have to be a member to be a trustee.

Chipotle Fundraiser

- We need a date to submit with the application. Need a minimum of 3-week lead/prefer 4-6 and no more than 90 days out.
- It needs to be a Sunday, Monday or Tuesday with a 4 hour window.
- It was suggested to get an email out to the neighboring associations.
- Suggested to do a weekday in the evening.
- Looking at the 161 chipotle.

Discount card fundraiser

- If Charlene is doing it she will have to put it off to next year.
- Would anyone like to lead a committee to do this?
- We would give a list of local businesses to get the discounts. Works with someone to do the leg work of making the card and getting the discounts. The more cards to sell the bigger the discount.

A senior member is looking for an electrician that offers senior discounts.

Chris Rudin

- Chris is moving to Friendship Village. She is going to miss Salem and plans to continue to attend meetings when possible.
- Lamplighter stuffing is usually done at Chris' house, however it will now be at Charlene's house. Pickup will now also be at Charlene's house. This will be done the Wednesday's or Thursday before delivery.
- Chris will not be taking a leadership role for the Thanksgiving dinners this year. It's a Monday morning for a few hours.

Judge Stephanie Mingo has volunteered to come speak at a meeting about environmental issues. She is a judge on the Franklin County Environmental Court.

**It was brought up that not everyone is getting the emails that get sent out. If you would like to be on the email list please send an email to salemcivicassn@gmail.com to let me know you would like to be added to the list. Also check to make sure our emails aren't going to your spam folder.