

**Whitland Area Neighborhood Association
Steering Committee Meeting
Home of Anne Carr
13 December 2012**

In attendance were Kevin Stack (Presiding), Melanie Block, Revell Michael, Frank Smith, Dianne Neal, Kirk Davis, Anne Carr, Denise Hawkins, and Jessica Deerkoski.

Frank made a Treasurer's report \$19,000 in regular checking and \$8,000 in the CD. And the minutes to the November meeting were approved.

We discussed the annual meeting and how we should make our recommendations for traffic calming at that meeting. We should use visuals, determine & report the number of children under 10 years of age in the neighborhood (by street). The date we have proposed for the annual meeting is Thursday, February 21, 2013. Denise will contact Blakemore UMC to see if the fellowship hall room is available on that date. We should also summarize what we have accomplished during the year too at the meeting in addition to electing the officers.

Denise discussed the directory again and how she had contacted Sitemason (our web page provider) about trying to get it set up in an electronic format. Sitemason could do this, *but* it would require several updating steps to our general webpage format to do so and even then, it would be in a password protected format. We decided to go ahead with paper copies for now and wait on electronic updating to the website at some later date. We decided to have about 350 copies of the directory printed up for now to make available to neighbors at the annual meeting. (Not all neighbors in the area will receive one, particularly if they never responded to our requests to be listed.) If we need additional inventory, we will reprint.

We discussed the nominating committee for the 2013 officers. Revell, Dianne and Melanie are on this committee. Bob Lyons, Kevin Stack and Kirk are rolling off. Jessica is probably moving and will subsequently have to roll off too. Tonya Rush rolls off as well. Returning are Revell, Melanie, Frank, Denise, Dianne and Anne. New neighbors under consideration are Brooks Schuster on Leonard, Michael Rook (West End) and Joel Covington (Leonard).

Denise reported that the Nashville Scene is considering having their summer movie series in Elmington Park this year. They have not received permission from Metro to do this at this date, but we will learn more about this if it receives approval.

The group presented Denise with two wonderful, lovely frazier fir wreaths in gratitude for her work. They are so beautiful and Denise appreciates the thoughtful gesture so much!

The January 2013 meeting will be held at Revell Michael's home on January 10th, 2013.

Meeting Adjourned

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