

Organization Committee minutes approved

Organization Committee
March 9, 2010

Mission: To act as a clearinghouse for Six Corners Association activities

Item	Information	Action
Introductions	In attendance were (8): Joe Angelastri, chair; Dan Harkensee, Marc Sussman, Vincent Mastromauro, Glenn Nadig, Michael Inglimo, Ed Bannon and Joe Oliveri	NA
Approval of minutes	Marc S. made a motion to approve the minutes from the Feb. 9, 2010, Organizing Committee meeting, and Vincent M. seconded it.	Minutes approved.
Financial report	Joe A. asked the committee to review the financial report and noted the snow plowing expense and asked about the service this winter with the new vendor. Michael I. had problems with piling the snow next to the curb but acknowledged that it can't be pushed into the street. He suggested more openings be shoveled through the pile. Michael I. also felt the plowing could be done a little earlier at times, but Joe A. said the plowing start depends on when the snow stops. Ed B. noted that preliminary review indicated that snow plow expenses were down by \$23,000 this winter, from \$35,000 last winter to \$12,000 this winter. Marc S. asked to be reminded who the new vendor is. Ed B. said it was Landscape Concepts Management. Ed B. will have a further breakdown at the April meeting.	Financial reports accepted. Joe A. directed that a review of the snow plow contract and RFP should be on next month's agenda.
Membership	Ed B. reported that memberships are going well. We have 42 members, and our goal is 52. A second invoice needs to go out and phone calls will be made to previous members. Marc S. asked that the report be revised to show how much each member had paid in dues.	Membership effort to continue. Revise report.
By-laws revision	Joe A. said a review of the Six Corners Association recommended by-laws changes to include a board of directors. He presented the National Main Street by-laws template as a starting point for discussion. Michael I. agrees with going with National by-laws template. Glenn N. says the discussion is going in the right direction, but there should be meeting solely to discuss to by-laws. The committee decided to schedule a by-laws meeting at 2 p.m. after the March 16 Economic Restructuring meeting at Parkway Bank.	Ed B. to schedule meeting.
Personnel issue.	Joe A. said the association is looking at hiring an administrative assistant, which was also a recommendation of the recent review. The position	Ed B. to interview and make recommendation

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	<p>would be about 10-15 hours a week. A job description was distributed. Glenn N. says to wait until after board of directors. Joe A. said might want to move more quickly with administrative asst. Michael I. said it's not a bad thing to wait as long we move forward quickly with board. Joe A. said it might take a while to approve the by-laws, so maybe we shouldn't wait. The committee expressed an interest in interviewing the candidates, but Joe A. said that might be overkill for a relatively minor position. Discussion followed.</p> <p>Dan H. made a motion to hire for approx 10 hours a week at approx \$12 an hour. Joe said maybe \$15 an hour is more appropriate. Ed B. will make a recommendation on who to hire. At the next meeting, the committee will discuss whether to interview the person who is recommended.</p>	<p>at the next meeting.</p>
<p>Hold semi-annual general meeting</p>	<p>Ed B. asked for input on how to use the annual reception for volunteer recruitment. Suggestions were to have signs up on the wall describing the project for each committee and have a sign-up sheet on the wall. Joe A encouraged everyone to bring people to the meeting. He also suggested giving a list of people to each committee chair of who attended their meeting so that they can call to invite them.</p>	<p>Ed B. and staff to prepare lists and signs.</p>
<p>Adjournment</p>	<p>Adjourned about 2 p.m. The next meeting of the Organizing Committee will be the same day as the SSA Commissioners meeting, so it was scheduled for just prior to the commissioners meeting, at noon, Tuesday, April 13, at Bank of America, 4901 W. Irving Park Road,</p>	<p>Meeting adjourned.</p>