

Organization Committee minutes approved

Organization Committee

Nov. 10, 2009

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

ORG = Organization Committee report

ER = Economic Development Committee report

DES = Design Committee report

PRO = Promotions Committee report

Item	Information	Action
Introductions	In attendance were (5): Glenn Nadig, Joe Oliveri, Vincent Mastromauro, Ed Bannon and Joe Angelastri	NA
Approval of minutes	The approval of minutes from the Oct. 13, 2009 meeting were tabled.	Tabled.
ORG: Financial reports	We are behind last year's pace of property tax collection, but property taxes went out late this year. Revenue is expected by the end of November	. The financial reports were accepted as drafted.
ORG: Main Street certification	Ed. B. The National Main Street organization has decertified the Illinois Main Street program. This action means that Six Corners cannot become an official Main Street program. The committee agreed that this wouldn't stop us from following the Main Street Approach.	We will wait to hear word from the state on how they intend to proceed with training.
ORG: 501(c) 3 application	A deadline of drafting a 501(c) 3 application by the next meeting was set.	Deadline set.
ORG: Committee chair responsibilities	The committee discussed the responsibilities of committee chairs. A template of a chair "job description" taken from the National Main Street site was reviewed. The committee suggested shortening the draft and removing the signed pledge line.	Ed B. to revise committee chair job description.
ORG: Fall reception review	All agreed that the fall reception went well. It was well attended, the program was short and sweet and the food was great.  Joe A. suggested a new structure for next year's two receptions. In the spring, the reception would be a joint committee meeting. The chairs would report on their respective committees. The seating format would be	Execute plan. Add to Work Plan.

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	<p>theater seating. It would be kind of an annual report for the organization.</p> <p>The fall reception would continue under the same format it has been. We will attempt to bring in VIPs, give out volunteer awards and have a nice dinner. The goal will be to have 40 resident and 40 businesses. To get attendance, we will break seating down by table and distribute tickets via various local organizations. Ed B. would do cold calls of local businesses who have not attended before. Cindy would make calls to reminded previous attendees.</p>	
DES: Streetscape	<p>There was little to report on the streetscape status. Construction is moving along. CDOT is being accommodating with requests. The committee decided that the remaining Construction Toolkits should be distributed by Jan. 15.</p>	<p>Construction Toolkits to be distributed by Jan. 15.</p>
ER: Rent subsidy	<p>The city has OK'd the rent subsidy program for implementation. An e-mail was received this morning urging the association to make sure the program is implemented fairly and under close review. The letter will be read more closely and reviewed by the ER committee.</p>	<p>Review letter. Discuss at ER meeting.</p>
PRO: Six Cornucopia	<p>The Promotions Committee has tentatively decided to merge the Six Cornucopia and the Monster Film Fest. The new event would be called the Six Cornucopia and the Monster Film Fest title would be dropped. The decision was made because it is inefficient to hold to large fall events and because the private market is holding many film events at the Portage around Halloween. The Six Cornucopia would be held in late September or early October in order to be more of a Halloween kick-off.</p>	<p>NA</p>
Adjournment	<p>Adjourned about 2 p.m. The next meeting of the Organizing Committee will be 1 p.m., Tuesday, Nov. 8, at the Six Corners Association office, 4006 N. Milwaukee Ave., Suite 205.</p>	<p>Meeting adjourned.</p>