

**Northland Community Council Meeting Minutes**  
**Red Lobster**  
**December 4, 2007**

President David Paul called the December 4, 2007 meeting of the Northland Community Council to order at 7:13pm. That was followed with the Pledge of Allegiance. Associations in attendance were Beaumont Neighborhood, Blendon Woods, Brandywine Meadows, Clinton Estates, Devonshire, Forest Park, Friendship Village, Karmel Morse Manor, Little Turtle, Maize Morse, Minerva Park, Salem Village, and Sharon Woods. Representatives from the NCC Development Committee, the Northland Area Business Association, City of Columbus Code Enforcement and Northland Alliance were also present. Dick Graham, our Neighborhood Liaison also attended. A motion to approve the minutes was made and accepted. The motion was passed by a voice vote.

**The Treasurer's Report**

The Keep 161 Beautiful account has a balance of \$2,527.48. The NCC General Fund account has a balance of \$1,340.94. The 4<sup>th</sup> of July account remains in the black with a balance of \$291.80. The total of outstanding dues is currently \$185.00. In January, all delinquent members are eligible for expulsion by an affirmative vote by a quorum of members. A motion to accept the treasurer's report was made by John Kirkpatrick and seconded by Chuck Wolfe. The motion was passed by a voice vote.

**Membership**

Chuck Wolfe is working with Sharon Ware of the United Way to provide a training academy for civic associations for those wishing to participate. More details will be available at January's meeting..

**Social**

The January meeting will be held on January 2, 2008, provided that Friendship Village is available. The 2008 Banquet Committee is seeking nominations for award winners. Each civic association may have up to three winners. The Banquet Committee is also in need of volunteers.

**Nominating Committee**

Teresa Hagerman, chair of the NCC nominating committee is seeking nominations for officers. She can be reached at Hagerman.1@osu.edu or 985-3302. Nominations will be announced at the January meeting of the NCC.

**Parade Committee**

The Parade Committee will be resuming its work shortly after the first of the year and they are needed of volunteers.

**Unfinished Business**

Nothing to report

**New Business**

Nothing to report

**Adjournment**

The meeting was adjourned just moments before the first shrimp was consumed.

Prepared and submitted by Roseann Hicks, NCC Secretary  
December 31, 2007