



## **Short North Civic Association Minutes**

March 30, 2025

1:00 p.m. Zoom

**Attendees:** Heather Rice, Bob Stern, Jack Decker, Caroline Stinziano, Chuck Fairbanks, Marc Conte

- **Welcome** — Jack Decker
- **Financial Report** — Bob Stern
  - Bob discussed finances, an outstanding receivable, and next steps.
  - The Board discussed rebidding insurance and adding an indemnification clause to the bylaws.
- **President's Report** — Jack Decker
  - The board discussed moving the monthly meeting to 6pm at Thompson Recreation Center from now on and moving the July 3rd meeting to July 10th.
    - Motion for Approval: Caroline
    - Second: Chuck
    - Vote: Unanimous approval
  - Jack clarified that all committee appointments previously made are still standing and to chat with him if you are interested in being more involved. Bob suggested Jared Cape taking over the Mobility committee.
  - Jack noted that the Italian Village Society is now in charge of the sign grant application to the Short North Foundation as we are waiting on them.
  - The bench project is set to occur this summer.
  - The scooter and mobility presentation is on Thursday.
- **Committee Reports**
  - Yardsale — Chuck Fairbanks
    - Chuck is starting to prepare for the yardsale and clarified the next steps.
  - Membership — Heather Rice
    - Heather is working with the membership committee to put together membership drives at the Short North Yardsale and Doo Dah parade.
  - Tour — Caroline Stinziano
    - There are already five locations committed!
    - We need a large house on Neil Ave or Park.
    - The Circus House is being worked on for the pre-view party.
    - We are working with SNA for the Gala and Hops on High for advertising.
    - Sponsorships are coming in!
- **Adjournment at 1:45 pm**

