

**Roanoke Neighborhood Advocates
Meeting Minutes for 10 June 2015**

The regular monthly meeting of the Roanoke Neighborhood Advocates (RNA) Committee was held on Wednesday, June 10, 2015, at 5:34 P.M., at the Noel C. Taylor Municipal Building in room 159 (EOC), Ms. Morgan being in the chair and Mr. Meidlinger acting as secretary. Other members present were Mr. Williams, Mr. Calloway, Ms. Huffman, Ms. Evans and Mr. Craft. Absent members were Ms. Allen, Mr. Horchler, and Mr. Parr.

The minutes of the May 13, 2015 meeting were distributed for review, Mr. Craft moved to approve them and the minutes were unanimously approved without debate.

Mr. Nathan Flinchum of the Roanoke Public Library Virginia Room addressed the committee regarding a "Star Stories" theatrical performance being developed by Hollins University. Mr. Flinchum asked RNA members to share information with neighborhood associations and other valley residents about how to contribute "Star Stories" to the Roanoke Public Library Virginia Room for use by Hollins University in the development in the theatrical performance. .

Neighborhood reports were presented by all members present.

Ms Morgan opened a discussion about neighborhood workshops and neighborhood grants. No resolutions or motions were made.

Ms. Morgan opened a discussion regarding neighborhood assignments. The following assignments were made:

- Airlee Court NH Watch Association -- Ms. Huffman
- Greater Huntington NH Watch -- Mr. Craft
- Garden City Civic League -- Mr. Meidlinger

Mr. Craft moved to authorize Mr. Clement to spend down remaining funds authorized to the RNA for FY2014-15. The motion was adopted after debate (Yeas: Morgan, Williams, Calloway, Craft, Evans, Huffman; Nays: Meidlinger).

Mr. Calloway moved to create a subcommittee to prepare a budget for FY2015-16 and report it to the committee. The motion was adopted unanimously and the following members were appointed to the subcommittee: Mr. Meidlinger (chair), Mr. Craft, and Mr. Calloway.

Mr. Clement addressed the committee regarding the purchase of RNA shirts. Ms. Morgan moved to allocate funds for the purchase of one (1) blue shirt with the approved RNA embroidered logo for each member of the committee. The motion was adopted unanimously after debate and Mr. Clement was appointed to purchase the shirts prior to the end of the current fiscal year.

Mr. Meidlinger addressed the committee regarding an amendment to the RNA bylaws that would allow conducting business via email meetings. The proposed addition to section II, subsection C of the RNA bylaws is as follows.

Email Meetings may be called at any time by the Chair of the RNA or the Chair of any sub-committee by following the procedures for Email Meetings in the Rules of Order for the committee.

Ms. Morgan appointed Ms. Evans and Mr. Meidlinger to attend the 27 June 2015 Fairland Neighborhood Conference for which funds were allocated at the May meeting.

The meeting adjourned at 6:53 P.M.

A handwritten signature in blue ink, appearing to read "C. J. Meidlinger". The signature is fluid and cursive, with a long horizontal stroke at the end.

C. J. Meidlinger, Secretary