



CAPA Monthly Board Meeting—Monday, February 4th, 2008
First Presbyterian Church—7:30-9:00 p.m.

AGENDA

1. **Welcome / Attendance**
2. **Items for Approval**
 - a. Approval of Minutes from Last Meeting (Jan 7, 2008)
 - b. Treasurer's Report (Jean)
3. **President's Report**
 - a. Openings on the Board
 - i. City Liaison
 - ii. Zoning Coordinator
 - iii. Sponsorship Coordinator
 - iv. Legal Counsel
4. **New Items For Discussion & Decision**
 - a. Fire at 606 Buell / Joe & Mary Holmes
5. **Follow-Through Items / Old Business**
 - a. Housewalk 2008 update (John/Tom)
 - b. Website (Ben)
 - i. Updates Needed
 - ii. Possible Improvements
 - c. Membership Report (Scott)
 - i. Billing of Membership Dues
 - d. Membership Dinner/Election Recap
 - i. Possible improvements for next year
 - e. Task Force (Derek)
 - i. Proposed Changes
 - ii. Positions to Fill
 - f. City Center Partnership Update (Charles)
 - i. Need replacement for Charles
 - g. Newsletter Publication Date & Deadline for Submissions (Ann)
6. **Zoning/Property Concerns & Reports**
 - a. Update on 704 Western (Bob Nachtrieb)
7. **Questions or Issues from Members & Neighbors**
8. **Executive Session (If Necessary)**