

**NORTHSIDE BUSINESS ASSOCIATION  
BOARD MEETING MINUTES  
NOVEMBER 4, 2008**

- Meeting – Called to order by Karen Thompson at 12: 05 pm.
  - Secretary’s report – approved after motion from Phil Ingwell and second by Julie Savidusky.
  - Treasurer’s report – no report provided (Treasurer had scheduling conflict).
  - Membership – no meeting held with subcommittee. Stacy Schultz has had applications reprinted.
  - Monthly speakers – November is set to have Jule Stroick and Matt Mikolajewski present Market Study findings that have been compiled for Northport/Warner Park/Sherman Neighborhood Planning Process. December will be the Holiday Party and will be set for Thursday, Dec. 11. January is tentatively set for Trade Show, February for City Issues, March election issues, and April Jacqui Sakowski. Plans will also be looked at to see about scheduling 15 Anniversary event
  - Website/directory – no updates.
  - Government Relations – no updates.
  
- OLD BUSINESS
  - Northport-Warner Park Neighborhood Plan – presentation set for Nov. 11.
  - Northside news – no updates.
  - Neighborhood grant – no updates.
  - Donation policy – no updates.
  - Breakfast with Santa – tickets and posters printed and will be handed out Nov. 11 to general membership. Donations will go to Northside food pantries. Event will be Dec. 6 from 9-11 am at Esquire Club. Adults \$6.00, Children 3-10 \$4.00 and under 3 free. Volunteers will be needed from 8-11:30. John Kavanaugh indicated the pancake maker would be ready for the event. Sandwich Board will also be used to announce the event. Board members were also asked to see about placing in their church’s bulletins.
  - NBA 15<sup>th</sup> Anniversary – will ask at General Meeting if any members would like to serve on Committee to plan an event. Option for April or May 2009.
  - Cosponsored forums with Northside Planning Council and Satya Rhodes Conway – several members attended and noted main concerns were as follows: speed, bike path, pedestrian safety, possible wide outs at Shabazz and Northgate Shopping Center, beautification of road, better lighting.

NEW BUSINESS

- Madison Phone Book – Bob Reuter noted that North Side of Madison is listed as Northwest. There is no notation of a “north side”. Bob will see about following up on this information.
  
- Meeting adjourned at 1:00 p.m.
  
- In attendance were Julie Savidusky, Steve Nelson, Jim Mohrbacher, Stacy Schultz, Bob Reuter, Phil Ingwell, Larry Reichers, John Kavanaugh and Karen Thompson. Missing were Rylee Wedekind, Margo Dixon and Roman Ryan.