



## AGENDA

April 7th, 2016

### **I. Introduction**

- A. Welcome Members & Guests! Thanks & Appreciation!
- B. Introductions and Brief Announcements
- C. Minutes from March – Approval

### **II. Cincinnati Police Report (Officer Brazile)**

### **III. Business**

- A. Catherine Ingram NEP
- B. Mt. Auburn Clean-Up Michael

### **IV. New Business**

- A. Presentations:
  - a. WLWT
  - b. Joyce Powdrill Uptown Consortium
  - c. Darrell D. Payne,
- B. Lunch Sponsors needed

### **V. Treasurer's Report (Michael)**

- a. Membership dues
- b. Kindle

### **VI. Announcements**

**THANK YOU!**

**Lunch Host: WLWT**

**Meeting Room: Hamilton County Mental Health & Recovery Services Board**

#### **OFFICERS**

Deborah Ooten, PhD  
*President*

Daniel Traicoff  
*VP of Marketing*

Michael Mendralski  
*VP Business Development*

Monica Reed  
*Secretary*

Shannon Carr  
*Treasurer*

#### **AFFILIATE GROUPS**

*Cincinnati Police*

*Hamilton Co. Juvenile Court – Youth Center*

*Hamilton Co Mental Health & Recovery Services Board*

*Mt. Auburn Community Council*

*William Howard Taft Elementary School*

**Mt. Auburn Chamber of Commerce  
Membership Meeting Minutes**

Date: 3/3/2016  
Time: 12:00 PM  
Place: Hamilton County Mental Health & Recovery Services Board

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**Agenda**

Welcome Members and Guests	Debbie Ooten
Thanks and Appreciation	Debbie Ooten
Minutes from February – Approval	Debbie Ooten
Presentation	Madison Kramer
Presentation	Michael Mattingly
Clean-Up Mt. Auburn	Shannon Carr
Treasurer’s Report	Shannon Carr
Announcements	Open
Motion to Close the Meeting	Debbie Ooten

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**Welcome Members and Guests** **Debbie Ooten**

Introduction of members and guests. Attendance roster distributed.

**Thanks and Appreciation** **Debbie Ooten**

Thanks to Christ Hospital for providing lunch. Also, thanks to HCMHRSB for providing the meeting space.

**Approval of February Minutes** **Debbie Ooten**

Motion by Steve McConnell, 2<sup>nd</sup> by Brian Monk. **Motion carries.**

**Presentation** **Christ Hospital**

Madison Kramer presented various ways for individuals and businesses to volunteer at The Christ Hospital. Opportunities include: Adopt a bed (garden), Weekend encourager (visit with patients on weekends). The hospital also has item drives, such as donating crossword puzzle books. Individuals can also volunteer for the Info Desk and Nurse’s Station.

**Presentation** **Densmore & Shoal Law Firm**

Michael Mattingly presented the law firm of Densmore and Shoal’s, and how they specialize in Employer/Employee relationships regarding litigation surrounding the use of background checks, the Fair Credit Reporting Act, and Discrimination regarding potential employees. Also discussed was the new “Ban the Box law” for public employers.

**Clean-Up Mt. Auburn** **Shannon Carr**

Clean-Up Mt. Auburn Day is Saturday, May 14, 2016 from 9:00am to 12 Noon. Meeting place will be Jackson Hill Park. There will be a sign-up sheet for anyone interested in volunteering this year.

**Treasurer’s Report** **Shannon Carr**

Treasure balance beginning February 1, 2016 is \$4,880.64. The income for February was membership dues in the amount of \$525.00. The expenses for January expenses were \$70.00. Ending balance for February 29, 2016 is \$5,335.64.

## **Announcements**

- ❖ People's Liberty, a philanthropic laboratory located in Over-the-Rhine, has \$10,000 Grants to apply for
- ❖ If anyone has suggestions for bringing in new members, please see Mike Mendralski.
- ❖ If anyone is interested in signing up to host lunch, please see Courtney Miller (Debbie's Assistant).
- ❖ Mt. Auburn received a NEP (Neighborhood Enhancement Program) Grant. A committee will be formed on how to best use the grant money.
- ❖ For information with HR issues, contact Paychex to schedule for upcoming seminar. Informational flyer was passed out.

## **Motion to Close the Meeting**

Motion by Kathy Ingram, 2<sup>nd</sup> by Freeman McNeal.

**Debbie Ooten**

**Motion Carries**

## **March Attendance**

<b><u>Representing</u></b>	<b><u>Name</u></b>
1. Anne Shannon Graphic Design	Anne Shannon
2. Center for Indep Living Options	Lin Laing
3. Christ Hospital	Madison Kramer
4. Christ College of Nursing H&S	Carolyn Hunter
5. Cincinnati Union Bethel	Steve McConnell
6. Conscious Living Center	Debbie Ooten
7. Conscious Living Center	Kathleen Blackburn
8. Educational Theatre Association	Brian Monk
9. First Baptist Church of Mt. Auburn	Monica Reed
10. First Baptist Church of Mt. Auburn	Pastor Walter Dobbins
11. God's Bible School & College	Faith Avery
12. Graeter's	Jim Gray
13. Hamilton Co. MHR SB	Jenny Heizman
14. Isaiah 55 Inc.	Shannon Carr
15. Juvenile Court Community Service	Jake Turner
16. Keller Williams	Africa Wallace
17. Mad Frog (The)	Aydin Kol
18. Mt. Auburn Baptist Church	David Major
19. Mt. Auburn CDC	Carol Gibbs
20. Mt. Auburn Community Council	Sandi Allen
21. Mt. Auburn Good Housing	Freeman McNeal
22. Mt. Auburn Presbyterian	Carl Ward
23. National Park Service	Kerry Wood
24. National Park Service	Brenda Waters
25. PNC Bank	Marianne Taylor
26. PNC Bank	Tom Hermann

27. PsychPros, Inc.
28. Springhill Suites
29. Ucommunicate
30. Uptown Consortium
31. Uptown Rentals
32. Weber, Dicky & Bellman
33. Individual
34. Individual

Holly Dorna  
Alyssa Nagel  
Daniel Traicoff  
Joyce Pawdrill  
Mike Mendralski  
Mike Weber  
Cathy Ingram  
Jon Vogt

**Guest**

35. Conscious Living Center
36. Paychex, Inc.
37. Harold McNeal
38. Eye Candy
39. CILO
40. Mt. Auburn Baptist Church
41. First Generation
42. IKRON Corp.
43. Dinsmore & Shoal Law Firm
44. Dinsmore & Shoal Law Firm
45. Invited by Shannon Carr

Courtney Miller  
Karl Daniel  
Harold McNeal  
Ben Neal  
Debbie Moorehous  
Pastor Larry Taylor  
Devoe Sherman  
Randy Strunk  
Mike Mattingly  
Jason Hilliard  
Tiffany Smith

