

ROCKWOOD NEIGHBORHOOD COUNCIL  
ANNUAL MEETING  
JANUARY 05, 2006  
ST. JOHN CATHEDRAL, JEWETT HOUSE

Meeting called to order by Vice Chair John Prosser at 7:07 PM. Vice Chair proclaimed a quorum present.

Motion by Dallas Hawkins was seconded and passed approving agenda.

Minutes of November 02, 2005 member meeting were reviewed. And the word effected was changed to effective. Motion by Dallas Hawkins was seconded and passed to approve minutes as corrected.

Treasurer's report by Treasurer Kathy Hawkins was as follows:

General Fund \$ 412.45 Pillar Fund \$1,756.25 Traffic Fund \$30.62 Traffic Devices \$699.00  
Planter Fund \$ 70.00 Total \$2,968.32 Treasurer Hawkins reported anonymous \$500  
contribution was given to the Pillar Fund. All proper non profit forms have been filed by Treasurer  
Hawkins.

Historic Committee report: Chair Marilyn Akerhielm reported that maps are at Canterbury court. Marilyn discussed having flower/plantings around pillar. Marilyn will request funds from planter fund. Marilyn asked John Prosser to speak to issue of finding more money for the pillar repair. Marilyn was complemented on the map income plus it was disclosed that Marilyn was given an award by the Community Assembly.

Traffic Committee report: Chair Gail Prosser stated that based on her attendance at the November Community Assembly session, traffic is about moving people not calming. She expressed concern and suggested Rockwood Neighborhood Council have committee focused on pedestrian issues. Much needs to be watched with upcoming construction. Chair Gail asked Dallas Hawkins (Chair on Street Advisory Committee) to keep our Council posted.

Harrington Property report: Vice Chair John reported that a special permit was approved for the North project but nothing at this time on the south project,

Councilwomen Mary Verner was in attendance and spoke briefly. Stated she is feeling positive for 2006.

Vice Chair John announced that future monthly meetings will be held on the third Thursday of the month at St. Johns.

By-law changes. Motion by Kathy Hawkins was seconded and passed to add within 12 months in section 4.02

ELECTION	Nominations	
Chair	one year	John Prosser
Vice Chair	two year	Dallas Hawkins Lena Simon Lopes
Treasurer	two year	Dale Smith
Board Positions		
	One year	Ron Barto
	Two Year	Kathy Hawkins
	Two Year	Carol Cunningham
	Two Year	Peggy Johnson

Being no further nominations Motion by Gail Prosser was seconded and passed that nominees without opposition be elected by unanimous vote.

By secret ballot Dallas Hawkins was elected Vice Chair.

Open Forum

Spring House Greening  
Retired Senior Volunteer coming up. Contact John Prosser  
Contact Office of Neighborhood Services concerning Newsletter usage.

A moment of silence was held in the memory of Jeff Watts, past treasurer of Rockwood Neighborhood Council. Also Dallas Hawkins was asked to send a card to Jeff Watts' family.

Being no further business meeting was adjourned.

Lisa Komberec  
Acting Secretary