

**Pierce Downer's Heritage Alliance**  
**January 16, 2008**  
**Lincoln Center, Room-307**

**Meeting Minutes**

**Call to Order and Member Roll Call:**

Members present: Jane E. Amorosi, James Cavallo, Gordon Goodman, William M. Runyon, Chris Saricks, Charley Smart, Mark Thoman and Jerry Yoksoulian

Members absent: Ihor Hlohowskyj, Ken Lerner, John Schofield, David Schulz

**Guests:** No guests attended

**Approval of Minutes for the Meeting of Dec. 12, 2007:** Draft meeting minutes were discussed and unanimously accepted. A copy of the approved minutes is attached.

**Treasurers Report:** Gordon Goodman, Treasurer, provided a report on the current status of the PDHA bank account and the assets held as a certificate of deposit. He also presented a listing of the income and expenditures for the past year. The report was discussed and unanimously accepted. A copy of the report is attached. The chair encouraged all members to donate if they can.

**Project Planning for 2008:** Discussion turned to project planning for the new years. There was general agreement that we should continue to support Lyman Woods and Belmont Prairie and the efforts to save the Blodgett House. In addition we discussed the following ideas:

- identify someone who will test the heritage preservation ordinance
- develop a survey of historic structures in the village
- support efforts to expand protect for heritage trees as defined in the proposed tree ordinance
- define local actions that can be taken to reduce energy waste and address climate change (such as provide resources and support for resident to self-identify wasteful refrigerators, organize community residents to change all porch lights to CFLs, define ways that residents can reduce the electric load of entertainment equipment and appliances when the devices are turned off, and assist the village in adopting life-cycle costing to evaluate new projects or purchases so that future energy costs are included in the consideration and not just the initial cost)

**Call for Action to reduce Global Warming:** Chris Saricks reported to the board on the results of discussion within a committee to revise the draft letter on Global Warming. The committee was able to reach consensus on wording with the action items remaining as they were. The preamble of the letter was read and agreed to. A motion to accept the wording was offered and seconded. The motion passed unanimously. The letter ~~is~~

~~attached.~~ will be attached before these draft minutes are widely distributed. Jim Cavallo will sign the letter for the organization and mail it to the appropriate lawmakers.

**Proposed Budget for 2008:** A proposed budget was discussed at the meeting. Two added items were suggested. The first was an additional expense item in the amount of \$125 for web costs. The second was added expected revenue in the amount of \$150 from interest on the CD. These additions were accepted and approval of the proposed budget as amended was moved and seconded. The motion was accepted unanimously. The approved 2008 budget is attached to these minutes.

Next Meeting – March 12, 2008

**Meeting Adjourned:** 9:25PM

Respectfully submitted: James Cavallo, Acting Secretary, PDHA