

MNA Board Meeting – January 2017

January 4th , 2016 – Meadowood Community Center - 7:00pm-8:37pm

Attendees:

Janice Bauman (8)
Mark Bauman (8)
Terry Evanson (9)
Krista Ralston (2)
Willa Schlecht (4)
Kristen Schoepke (*)
Lisa Schulz (7)
Sally Stix (1)
Kyra Swenson (12)

Guests:

Merle Bengston (Police Liaison)
Anthony Cooper (Re-Entry program with Nehemiah)
Maddie Squier (Senior Meal program)

Upcoming events:

- Bingo, March 11, Ten Pin Alley
- Make Music Madison, June 21
- Picnic, tentatively planned for July 29th

Follow ups:

- Krista W - Bingo (contact Joyce regarding use of bingo equipment, need to coordinate prize solicitation)
- Mark B – will send out sample letter from July 4th prize solicitation as sample for bingo
- Mark B – to send newsletter articles to Sally to post on Facebook as appropriate
- All – membership activity should be completed by February 28th to facilitate timing of printing of the directory
- Willa to bring grant proposals to February meeting
- Sally to attend City grant workshop January 18th

Notes

- **December Minutes** – Unanimously approved
- **New Board** – Sheray Wallace unanimously approved as new/returning board member. Representing areas 13, 14 and 15
- **Treasurer's report** – accepted without comment
- **Police Liaison** – Merle shared that Captain Wahl was promoted to Assistant Chief and that Cory Nelson will be the new West District captain. December calls are down, but about 40% of the calls still come from 5700 to 5800 Raymond or Russett Road. The police consultant (\$400k review contract) will be meeting with Dave Glomp next week. Board members should reach out to Dave if they have areas of concern for Dave to share with the consultant.
- **Elected Officials** – none present for January meeting
- **Re-Entry Program** - Anthony Cooper shared details of the housing program for former convicts. This group has significant employment challenges. Re-Entry provides general emotional support in addition to job coaching and development.
- **Senior Meal Program** – Maddie Squier shared that the meal program continues to do well with 35 participants expected the next day. The program still desires to expand the diversity of attendees and asked for any promotional help MNA could offer.
- **Bingo** – March 11th date has been secured with Ten Pin Alley. Willa, Kristen S and Krista R have volunteered to help that evening. Follow-ups are listed above. Additionally, we need a sense of whether the \$50 budgeted bingo amount will need to be expanded for the on-site catering required.
- **Membership Drive and Directory** – The directory should be ready to print beginning in March as the membership deadline has been set for the end of February. It was suggested that a disclaimer indicating that information may be outdated for unrepresented areas of 3 and 6...and to forward corrections as needed to MNA.
- **Board Goals and Assignments**

- Goal #1 – Outreach
 - Facebook
 - Sally is updating the page
 - Decision to archive old Meadowords on site
 - Mark will send newsletter articles in Word to Sally for posting
 - Website
 - Terry has successfully made edits to the page
 - Terry is in process of redrawing the MNA map for the page
 - Integrate a Google calendar into the website maybe for events
 - Include Community Center events too
- Goal #2 – New Meadowood Neighbor Welcome packets
 - Need update from Matt. Packet items discussed:
 - 1st year membership free
 - Area resources to be listed: JFF, Food Pantry
 - Area reps to drive requests for packets as homes in their area turnover
 - Consider pushing print date back a week to catch late incoming articles
- Goal #3 – Fill 3 board seats – DONE!!!!
- Goal #4 – Neighborhood Survey
 - Retreat schedule for this was September 2017. Concern expressed this may be too late.
- Goal #5 – Sponsoring specific event, program
 - Willa, Sheray and Kristen S will meet January 12th with Dane County public health person to “dream” neighborhood health support ideas that could be candidates for grant funding. Willa and Kristen to also identify a second non-health related grant idea for board consideration.
- **Misc. Topics**
 - July 4th parade – keep on list as future topic to gauge interest
 - Sheray will be going to Gainesville to learn more community healthcare
- **Next time topics**
 - Consider agenda item to re-draw boundaries so they make more geographic sense
 - Neighborhood survey from Goal #4 – design and scheduling