

Meadowood Neighborhood Association, Inc. Board Meeting

Agenda

November 1, 2023 6:30 p.m.

Community Room A, Meadowridge Library

Attendees Expected:

Maggie Dugan - 1	A	Terry Evanson - 9	A	Guests:	
Miguel & Sammy Benson - 2	A	Kara Pezzi- 10	A	Lucas Hale - Neighborhood Officer	A
Mike Edmonds - 3	X	Jacob Kriegisch - 11	X	Alyssa Souza – Neighborhood Liaison Officer	A
Tony Smick - 4	X	Jay Close - 12	X	Yannette Figueroa Cole - Alder	A
Lisa Kass - 5	X	Sheray Wallace – 13	X	Matt Veldran – County Board	A
Lisa Veldran - 6	X	Lisa Schulz – At Large	X		
Ruth Kleban - 7	A	Mary Lee Gleason	A		
Janice & Mark Bauman - 8	X	Ron Monson-Treasurer	X		

Time	Who	Topic
INVITED GUESTS		
6:30	Mike	Call to Order
6:35	Officers Hale or Souza	Neighborhood safety issues - not discussed, no attendees
6:45	Matt Veldran	County Board Report - not discussed, no attendees
6:55	Alder Figueroa-Cole	City Council Report - not discussed, no attendees
STANDING BUSINESS		
7:05	Mike	October 2023 minutes – Lisa V moved to accept, Lisa K 2nd, Approved by all
7:10	Ron	Treasurer’s Report - Ron will update the Venmo and Paypal accounts, and will include the Meadowood treasure email and a GoogleVoice phone number. This will create a new Venmo. Venmo account information will not be published until after January meeting. Venmo new account Motioned by Mike, 2nd Lisa S, Approved by all. Discussed the membership drive - \$460 received on hand at meeting.
OLD BUSINESS		
7:20	Terry	Membership Drive- \$460 received on hand at meeting. \$2600 total to date
7:30	Terry	Website-Updated board profiles call to action. Anyone without a profile (or in need of updates) needs to send a short bio and photo (if possible) to Heidi Wiley (heidijeanwiley@gmail.com) or to Mike (& Mike will forward the info to Heidi).
NEW BUSINESS		
7:35	BoD	2024 Draft Calendar for January Meadowood: Volunteers to spearhead core 2024 MNA activities. - Bingo – Jay is chair ; either 2/10/24 or 2/17/2024 - Jay to speak with Rick Thomas - Garage Sale – Janice is chair; May 17th -19th. Janice to connect with Greentree - MMM –Lisa V/Terry are chairpersons; June 21st dependent on city plan - Picnic planning – Lisa K chair; 8/24/2024 - Fall membership drive - Terry 2023 December 20th @ 5 p.m. Neighborhood Dinner - will include gifts, and hopefully Fitchburg Pharmacy with flu shots. Future Neighborhood dinners will include surveys to best determine attendees preferences. Fall City Leaves - Jay to send Mike email regarding dates, Mike to consider email to Neighborhood
7:45	BoD	Budget Drafting - Review of budget included mention of expenses 2024 will NOT incur - Ash Tree 330 PY to 0 next year, Directory 500 to 0, Yard Signs 200 to 0.

		Increases in PO BOX expected 220 to 250. Bingo 300 to 400. More discussion to occur regarding budget drafting further into Membership drive
8:00		Adjourn