

MNA Board Meeting Minutes - December 2022

December 7, 2022 6:30 p.m. - 8 pm
Community Room A, Meadowridge Library

Attendees Expected:

Maggie Dugan - 1	X	Terry Evanson - 9	x	Guests:	
Miguel & Sammy Benson - 2	A	Maureen Murphy - 10	x	Lucas Hale - Neighborhood Officer	Z
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	Sheri Carter - Alder	A
Lisa Veldran - 6	x	Nick Baxter -Treasurer	Z	Matt Veldran – County Board	A
Heidi Wiley - 7	A	Lisa Schulz – At Large	x	Ruth Kleban - area 7 guest	x
Janice & Mark Bauman - 8	x				

Time	Who	Topic
INVITED GUESTS		
6:30	Officers Hale or Souza	<ol style="list-style-type: none"> Neighborhood safety issues - Lucas said police calls are stable. They are partnering w/ Meadowood Neighborhood Center to restock high demand items for the food pantry. Lucas has some extra money from previous fund drives. Terry motioned (Lisa K seconded) to use \$500 of budget to support effort - passed on voice vote. Ruth K and Lisa S said they are willing to help shop Suspicious car/person/people behavior can be reported to the non- emergency number, 608-255-2345. Excess speed on Whitney and/or Raymond can be reported at this link for the MPD Traffic Enforcement Team. The police need data to support further interventions to slow traffic on those main roads. 28 family dinners were delivered for Thanksgiving.
6:40	Matt Veldran	Update on Board of Supervisors - Skipped
6:50	Alders Figueroa Cole & Carter	Alder report – 2023 final budget and upcoming city council issues - Skipped
STANDING BUSINESS		
7:10	Terry	November 2022 minutes – comments/approval - approved by voice vote
7:10	Nick	<p>Treasurer’s Report - distributed.</p> <ol style="list-style-type: none"> Memberships which are paid with Venmo only have information re email, phone etc if the form is filled out. This makes it difficult to figure out who they are, properly credit the membership and deliver a membership card. Nick and Terry are going through to update memberships from fall drive and will notify Area Reps to deliver 2023 membership cards. The tax exempt permission at Target is under Lisa Kass’s phone number.
OLD BUSINESS		
7:10	Sheray	<p>Update on MHP; Help with Christmas planning & 12/21 Community Supper - Family toys and gift cards have all been purchased. Wrapping is done. They could use more money to cover families whose names were not taken. Also they could use toys for ages 7 to 13 for walk in requests.</p> <ol style="list-style-type: none"> The 12/21 supper will come from Los Atlantos. There will be flyers for the Table Talks from 10 - 2 on Wednesdays and Fridays Sheray has been invited to be on a national board for community health workers - Board congratulates Sheray for this recognition of her hard work
7:20	Nick	Discussion of Draft 2023 budget (attached) - 1. Reviewed and noted to be not that much different from previous years.

7:35	BoD	<p>2023 Draft Calendar for January Meadoword: Volunteers to spearhead core 2023 MNA activities.</p> <ul style="list-style-type: none"> - Bingo – Committee of 2 or 3 volunteers – Feb 18 was selected. Plan to have at Good Shepherd which would save money and provide better atmosphere for kids - Garage Sale – Janice/Maggie - May 5 -6 - Discussed combining dates w/ Greentree. Board agrees this would be a good idea. Maggie will research cost of printed signs for advertising. - MMM – Maureen – June 21, 2023 - Maureen and Tony do not want to spearhead MMM again next year. They suggest the neighborhood association stop participating in this event. No one else volunteered. Further discussion needed. - Picnic planning – Lisa Kass & committee - Aug19 - Fall membership drive – Terry - Dates for Community Suppers in 2023 - Sheray
7:45	BoD	2023 Membership Drive – update from each Area; printed directories early 2023
7:50	Mike	Crossing guard at Leland approved by city – hiring taking place - Congratulations to Mike for working on this.
NEW BUSINESS		
7:52	Terry	<p>2023 Neighborhood Grant – projects to build community, improve organizational capacity, create gathering places, or beautify your neighborhood. Due 2/20/23 https://www.cityofmadison.com/dpced/planning/documents/2023GuidelinesApplication.pdf</p> <p>There is a community grant which could be applied for. Discussion centered on what kind of project for community donations. Ideas offered include: fixing fences around community gardens and ways of getting school fruit trees trimmed so yield is maximized. Since improving the landscape around the mall is private property, that would not qualify.</p>
7:57	BoD	QR Code – recommendations for promoting MNA website
7:58	Mark	Meadoword Newsletter – articles for January 2023 due Dec.30
8:00		Adjourn motion by Mike and seconded by Lucas.

Attachments: https://drive.google.com/drive/u/1/folders/1VMbPoYNE_NXW80dqpwP8w03bmbTk4RLH