

Manette Neighborhood Coalition

Meeting Minutes 12/03/2019

Present	Absent	Member
x		Jordy Andrew (B), Treasurer
x		Arnie Hobbs (B) Vice Chair
x		Kevin Gorman (B) Chair
x		Alex Marcus (B)
x		Adam Brockus (B)

Present	Absent	Member
x		Deborah McDaniel (B) (recording Secretary)
	x	Michael Simonds
x		Wendy Pond
x		Gray and Robin Cheney

Discussion Notes	Decisions
<p>Meeting called to order/Roll Call at 6:45</p> <p>Treasurer's Report:</p> <ul style="list-style-type: none"> - Savings: \$2162.61 - Checking: \$645.41 <p>Technology Report:</p> <ul style="list-style-type: none"> - Steady 2% growth. - There was a spike in the last 2 weeks of "misbehavior" – probably due to the Thanksgiving holiday and folks having more time on their hands - Mods will meet after the first of the year to modify guidelines <p>Website</p> <ul style="list-style-type: none"> - The website is 'regrettably stale' – We need to post more frequently, possible topics include: <ul style="list-style-type: none"> o Potluck pics/re-cap o A postable Manette map o Upcoming construction in Manette (start in '21) - We also have folks who have signed up for a newsletter – but we still haven't published one. <p>Officer Election</p> <ul style="list-style-type: none"> - Board elected the following officers: <ul style="list-style-type: none"> o Chair: Arnie Hobbs o Vice Chair – Kevin Gorman o Recording Secretary – Deborah McDaniel o Treasurer – Jordy Andrews o Technology Officer – Alex Marcus - The board also bid Adam Brockus a fond farewell (his term is up) and accepted Regina Adams' resignation <p>T-Shirts</p> <ul style="list-style-type: none"> - New t-shirts are in! <p>Note that Board Planning Retreat On Jan 11 – 10-12pm</p> <p>Good of the order</p> <ul style="list-style-type: none"> - Adam moved that MNC make a \$100 donation to the American Cancer Society in honor of Kathy Davis Hayfield - Jordy suggested a \$75 donation to Manette Community Church for hosting Harvest Fest <p>Meeting adjourned at 8:00</p>	<p>Deborah to send copies of old minutes to Arnie</p> <p>Deborah to send copy of this week's minutes to Alex</p> <p>Unassigned: Need someone (or 2) to write/coordinate a newsletter</p> <p>Alex: Send e-mail names to Jordy (from list of folks who have signed up for newsletters)</p> <p>Alex: Will start a format for a newsletter</p> <p>MSP: Agreed that Alex will send 48 hrs advance notice of website posts to Board</p> <p>MSP: T-shirt pricing to be \$20/ea, proceeds to MNC</p> <p>MSP: Board approved donation in Kathy's name</p> <p>MSP: Board approved donation to Manette Community Church</p>