

Manette Neighborhood Coalition

Meeting Minutes 09/03/2019

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)
x		Deborah McDaniel (B) (recording Secretary)

Present	Absent	Member
x		Michael Simonds
x		Regina Adamson(B)
x		Rae (guest)
x		Joan Dingfield (guest)
x		Roger Newton (guest)
x		Venus Peterson (guest)

Discussion Notes	Decisions
<p>Meeting called to order/Roll Call at 7:05</p> <p>Treasurer's Report:</p> <ul style="list-style-type: none"> - Savings: \$2162.47 - Checking: \$1290.96 <p>Technology Report:</p> <ul style="list-style-type: none"> - Steady 2% growth. - 22 posts removed in the last 60 days - Noted that 10 people have signed up for a periodic newsletter – but we haven't sent anything yet. - Discussion regarding our policy on advertising <ul style="list-style-type: none"> o Arnie presented a draft policy change. Board provided input and Arnie agreed to incorporate feedback. Final approval will take place via e-mail between Board members. <p>Mapping Manette</p> <ul style="list-style-type: none"> - Per our bylaws, we need to define what "Manette" consist of - Note: This is more of a 'guideline' than a strict definition - Michael Presented a map that used Redfin's definition of Manette. Board agreed that it look good. <p>MNC T-Shirts</p> <ul style="list-style-type: none"> - Noted that we need new t-shirts, our stock is low/limited, and consists of three different designs. New design will incorporate our new logo, with list of events (and <i>maybe</i> the old bridge) on the back <p>Harvest Fest/Potluck</p> <ul style="list-style-type: none"> - Paula is available in an advisory capacity only this time. <p>Annual Meeting:</p> <ul style="list-style-type: none"> - As noted, this will happen after the Harvest Fest, before tear down, but after most food consumed. <p>Manette Fest</p> <ul style="list-style-type: none"> - Action for this are all in the past – so not iterating here. <p>Good of the order</p>	

Discussion Notes	Decisions
<ul style="list-style-type: none"> - Discussion regarding Neighborhood Watch and our part (or lack thereof). - Noted that MNC is a broad-based group, and N'hood Watch groups work best in a small, tight group – usually a block or so. - Noted that as of November 1st, single-use plastic bags will be illegal. Possible opportunity for MNC to develop some reusable (canvas?) totes? <p style="text-align: center;">Meeting adjourned at 8:21</p>	