

# Manette Neighborhood Coalition

# Meeting Minutes 03/05/2019

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		Regina Adamson(B)
x		Michael Simonds (B)
x		Daniel (guest)

Discussion Notes	Decisions
<p><b>Meeting called to order/Roll Call at 7:05</b></p> <p><b>Treasurer’s Report:</b></p> <ul style="list-style-type: none"> <li>- Savings: \$2162.20</li> <li>- Checking: \$1688.12</li> </ul> <p><b>Technology Report:</b></p> <ul style="list-style-type: none"> <li>- 1% growth(vs 2% in previous period), this is a quiet time of year.</li> <li>- Only one post needed moderation, and it was self-regulated, the posted deleted their own post</li> </ul> <p><b>Bike Rack:</b></p> <ul style="list-style-type: none"> <li>- At the painters – install in Jan (? Maybe)</li> <li>- Jordy noted that Public Works will install</li> </ul> <p><b>Music In Manette</b> A banner will cost \$100, Jordy will inform us via e-mail on design deadline – we need a new logo no later than May 7<sup>th</sup>.</p> <p><b>Manette Park Grand Opening</b></p> <ul style="list-style-type: none"> <li>- Noted that it is the same day as the easter egg hunt. Pat W and Dave E have engaged Parks Dept Cynthia Englau to coordinate.</li> </ul> <p><b>Art in the Park:</b></p> <ul style="list-style-type: none"> <li>- Kevin will continue to work with ArtsCommission – noted that there is not current interest, but He’ll keep on it. Dave H has an idea for an art event in the Manette Park, with a possible permanent event if successful</li> </ul> <p><b>Tech Report:</b> Facebook growth continued the steady 2% growth we’ve seen for some time. There were spikes connected with the snowstorm, where we were seen as a good community resource for helping neighbors. Noted that a couple of posts had to have some comments removed.</p> <p><b>Website Design Discussion</b></p> <ul style="list-style-type: none"> <li>- Michael’s husband will do our head shots</li> </ul> <p>Content for:</p> <ul style="list-style-type: none"> <li>- “About” page</li> <li>- Policies</li> </ul>	<p><b>Quorum met</b></p> <p><b>Action:</b> Jordy to inform board via email of design deadline for banner</p> <p><b>Action:</b> Need a decision on whether to spend \$100 to be on the banner for Music in Manette</p> <p><b>Action:</b> BOD members to send Alex a brief bio, noted that site will launch without – bio only needs to say why you’re on the board, and things such as how long you’ve lived here, what you like about Manette.</p>

Discussion Notes	Decisions
<p><b>(Website – con’t)</b> E-mail sign-up still needs to be done. There’s a goal to have add an “unsubscribe” link to our e-mail template.</p> <p><b>Board Changes:</b> Arnie presented Steph DuPuis’ letter of resignation. Board accepted. Noted that she will continue as a FB site moderator. Michael Simonds was invited (by Kevin) to be on the Board, and he agreed. Board accepted Michael as our new member</p> <p><b>MNC Theme for 2019: Improve your neighborhood</b></p> <p><b>May 4<sup>th</sup> Clean Up</b> Discussion about a spring neighborhood cleanup – including the hill climb and downtown Manette. Noted that participants should bring gloves and tools. We’ll meet at the top of the hill climb. MNC will provide water.</p> <p style="text-align: center;"><b>Meeting adjourned at 8:00</b></p>	<p><b>Action:</b> Kevin to provide content for our “about” page.</p> <p><b>MSP:</b> Accepted Steph DuPuis’ resignation <b>MSP:</b> Voted Michael Simonds as our newest Board Member</p> <p><b>MSP:</b> Board accepted this as our theme for the year <b>MSP:</b> Purchased the “manette.org” domain name for \$14.</p> <p><b>Action:</b> Kevin to Organize clean-up, and work with Public Works (for brush pick-up etc). <b>Action:</b> Alex to make flyers for distribution by Mar 12 <b>Action:</b> Michael to distribute flyers to local businesses</p>