

Present	Absent	Member
	x	Jordy Andrew (B), Treasurer
x		Arnie Hobbs (B) Chair
	x	Michael Simonds (B)
x		Jeff Allen (guest)
x		Debbie Coil (guest)

Present	Absent	Member
x		Deborah McDaniel (B) (recording Secretary)
	x	Stephanie Vezina (B)
x		Joan Dingfield (B)
x		Melissa Watkinson (guest)

Discussion Notes	Decisions
<p>Meeting called to order/Roll Call at 7:05</p> <p>Treasurer’s Report (approximate – Treasurer did not attend):</p> <ul style="list-style-type: none"> - Savings: \$2,163.65 - Checking: \$1729.81 <p>Internet Properties Report:</p> <ul style="list-style-type: none"> - Arnie met with Deborah and Stephanie for a knowledge transfer session regarding how to update FB, email list, and webpage - Arnie also produced documentation detailing above steps and sent to Deborah and Stephanie <p>Garage Sale Alternative:</p> <ul style="list-style-type: none"> - Clarified that this event usually takes place on the last Saturday in July - Note: Previous suggestion that we tie in to our May 4th cleanup - Joan would like to involve local businesses as well, as this timing will be in the midst of construction, and a difficult time for them. - Debbie Coil and Joan will continue to drive this event and report back at next meeting <p>Brockus Memorial update</p> <ul style="list-style-type: none"> - N/A as Jordy did not attend.. <p>Perry Avendue update:</p> <ul style="list-style-type: none"> - MNC members met with City, represented by Chris Dimmit. Tentative date for public meeting is Jan 18th, but nothing firm yet. - Joan was disappointed that the City’s response to community concerns was largely “Not in our scope of work” (for this project). - Noted that a radar sign is planned for Perry Ave around 15th. <p>Board Members</p> <ul style="list-style-type: none"> - Board conditionally accepted Arnie’s resignation (see his letter) – conditionally because no quorum was present - Confirmed that Michael is a temporary Chair - Melissa Watkinson is interested in Vice Chair position - Debbie Coil is interested in an at-large position 	<p>Action: follow-up at next meeting</p> <p>Action: on next agenda</p> <p>Action: Jeff Allen will follow up about more radar signs and reconnecting our group with the city with Tom Knucky. Will report back at next meeting</p> <p>Action: No quorum was present, so we need to hold a special meeting to elect/install new Board members Meeting will be Tuesday, Feb 1st, and 7 PM. Place TBD.</p>

Discussion Notes	Decisions
<ul style="list-style-type: none">- Jana Crine (friend/neighbor of Joan's) also interested in at-large position- This was Arnie's last meeting as a Board member <p>Next Meeting: Feb 1, 2022, 7:00 PM</p> <p>Meeting adjourned at 8:00</p>	