

MVNA Board Meeting Minutes

July 10, 2008 6:00 PM

Mike S. 3622 S. Broadway

In attendance:

- Mike Siculan MV President
- Eddie Brauer MV Vice President
- Mike Ferguson MV Treasurer
- Pam Lanning MV Recording Secretary
- Craig Schmid Past MV President
- Susan Sheppard MV Corresponding Secretary

Not Present:

- John Oberkramer Sergeant At Arms excused
- Pam Wucher Chair of Beautification Committee excused
- Amanda Penick Chair of Finance Committee excused
- Aaron Daugherty Chair of Marketing Committee not present

Guest:

- Sarah U.

Old Business

- MV Banner Marketing Committee no update.
- T-shirts Marketing Committee no update.
- MVNA signs Marketing Committee no update.
- Maybe new logo before spending money for banners, t-shirts, and signs. Marketing Committee not present no update.
- Barb Pott's letter of support from MV. Barb was not present at last MV General Meeting.
- Barb Pott's cell phone. The city does not provide a cell phone for the Barb Pott. Other neighborhoods contribute money. Barb was not present at last MV General Meeting.
- Twentieth Ward Liquor Control Area 120 day delay.
- MV Pamphlet Marketing Committee no update.

New Business

- Approval Minutes Susan made motion Mike F. seconded

- Mulch for Firehouse (mike s.) Pam L will contact Pam W. Craig S. can have delivered.
- Beautification Committee Per Susan Stephanie P. went to the meeting at Imagine School with Gateway Greening. Stephanie will talk about it at the General Meeting.
- Marketing Committee No report. Mike F. asked if we could canvas the neighborhood with the monthly general meeting flyers. Maybe some of these task could be handled by Marty Dames.
- Finance Committee 501c3 Pam L. will print out MV website for Eddie. Craig to get MV flyer to Eddie. \$696.52 from Mardi Inc. Annual Secretary report filed by Mike F fee ten dollars. Mike F. suggested a membership drive.
- General Meeting Time and Social Time John O requested this be put on the agenda. No action until John speaks.
- [Resident Information](http://www.marinevilla.org/residents.html) <http://www.marinevilla.org/residents.html> Invite Penny to next board meeting.
- August 5th Nation Night Out 3400 Missouri ALL of MV invited.
- Speaker July General Meeting Pam L. will contact Shirlie W.
- General Meeting Agenda
- Quality of Life Committee Susan will contact Mark Magas
- Eddie talked about the importance of the MV board representing our neighborhood in the most positive way possible. He expressed that other board members of surrounding neighborhood associations had contacted him regarding recent discussion on the yahoo group by MV board members. Moderation of the yahoo group was discussed, although most concern seemed to be what MV board members posted, as they represent the association, and not what other people had posted.

Adjourn
6:50 PM