

MVNA Board Meeting Minutes

September 02, 2008 6:00 PM

Mississippi Mud

In attendance:

- Eddie Brauer MV President
- Pam Lanning MV Recording Secretary
- Susan Sheppard MV Corresponding Secretary
- Pam Wucher Chair of Beautification Committee
- Amanda Penick Chair of Finance Committee
- Mark Magas MV Chair Quality Of Life Committee

Not Present:

- Craig Schmid Past MV President not present
- Vacant MV Vice President
- Vacant MV Treasurer

Guest:

- James Mckee

Old Business

- MV Banner Marketing Committee will look into.
- T-shirts Marketing Committee will look into.
- MVNA signs Marketing Committee will look into.
- Maybe new logo before spending money for banners, t-shirts, and signs. Marketing Committee will look into.
- MV Pamphlet
- [Resident Information](http://www.marinevilla.org/residents.html) <http://www.marinevilla.org/residents.html> Per Susan the website team is meeting next Tuesday and they will discuss this item.

New Business

- Approval Minutes Eddie made a motion Susan seconded.
- Sergeant At Arms Eddie made a motion to vote for James Mckee Mark as the new Sergeant At Arms, Susan seconded. Voted six in favor none against. James Mckee new Sergeant At Arms.
- Beautification Committee Per Pam W. waiting to hear back from Imagine school for date of work day. Mulch was delivered to Old Fire House. This wasn't handled by Pam W.
- Marketing Committee Amanda made a motion to vote for Marty Dames as new Marketing committee chair, Susan seconded. Voted seven in favor none against. Marty Dames new Marketing committee chair.
- Finance Committee Eddie motion to dissolve this committee, Susan seconded. Voted seven in favor none against.
- Susan resigned from corresponding secretary
- Eliminate corresponding secretary at general meeting, need to check by-laws.

- VP -James made a motion to nominate Susan for this position, Mark seconded. Voted seven in favor none against.
- Treasure - Pam W. made a motion to nominate Amanda for this position, James seconded. Voted seven in favor none against.
- In the future, a copy of the bank statement will be given to the secretary at the monthly board meetings.
- The Treasure can write up to \$100 check without the Boards approval. Voted seven in favor none against.
- Quality of Life Committee Mark submitted a newly written mission statement. He stated one meeting has been held and James has taken on the project of block captains. Mark would like information about this committee put on the monthly flyer.
- General meeting signs were discussed.
- Discussion regarding MV banners for light post from grant money.
- Discussion regarding mass mailing for general meeting from grant money.
- Discuss about newsletter by end of January.
- Pam W. lighting of S. Broadway with CSBA
- Speaker September General Meeting Jill Hamilton from City recycling.
- General Meeting Agenda Imagine School teacher will speak under Beatification slot.

Adjourn Susan made a motion, Mark seconded. **6:53PM**