

MVNA Board Meeting Minutes

November 13, 2008 6:00 PM

The Stable

In attendance:

- Eddie Brauer MV President
- Susan Sheppard MV Vice President
- Amanda Penick MV Treasurer
- James McKee MV Sergeant At Arms
- Pam Lanning MV Recording Secretary
- Craig Schmid Past MV President
- Pam Wucher MV Chair of Beautification Committee
- Marty Dames MV Chair of Marketing Committee

Not Present:

- Mark Magas MV Chair Quality Of Life Committee not present

Old Business

- Copy of the bank statement will be given to the secretary at the monthly board meetings. Amanda will email to Pam L.
- Pam W. lighting of S. Broadway with CSBA. Holiday Lighting Display, Saturday, November 22, from 9 a.m - noon, at the flagpole and fountain at Chippewa, Broadway and Jefferson. Eileen Fitzgerald at Champion Scales (314) 772-5590

New Business

- Approval Minutes Amanda made motion Craig seconded. All voted in favor.
- Membership Cards printing. Susan will look into.
- MV book lent to us from Janice R. Susan is going to try and copy. Information can be used in the newsletter.
- Incarnate Word Foundation has agreed to invest \$25,000 to seed (See bottom of agenda) Pam W. will be attending this on Nov. 15th.
- Beautification Committee Nothing to report.
- Craig Schmid stated the banana plant at the old firehouse needs to be taken in for the winter. Pam L. stated she thought it was Mike S..Craig will contact Mike S. to confirm. Otherwise Eddie can store in his basement for the winter.
- Marketing Committee There is a marketing committee meeting Nov. 15th will be discussing logos and branding. The plan is to have three ideas for the January general meeting. Members old and new can vote. We have to opportunity to bring everyone together and to kick off 2009,
- Eddie and Susan were approved for grant from Neighborhood Leadership Academy grant in the amount of \$750.00. We will be using this for MV black and white newsletters. Would like to include six month schedule of meetings. Alderman Reed speaker for February 2009. Plan on printing 2000

and hand delivering. Looking for business sponsorship. Mark M. would like to contact the businesses along the river. Mark M. will delivery to Kosciusko Street apartments.

- Quality of Life Committee Mark M. will be going door to door his blocks. Want to have renter and landlords attend block unit meetings.
- Membership expires in December. Membership actually expires Dec. 31st. Will mail out membership forms in December.
- General meeting flyer will be sent out earlier.
- Speaker January General Meeting: No speaker.
- General Meeting Agenda
- Stephanie and Amanda Seasonal Party with cookie spree at Barb Nelson.
- Eddie 40 year anniversary MV party.

Adjourn James made a motion, Marty seconded. 7:00 PM

[Got ideas? What would strengthen our neighborhood?](#) Posted by Jean Durel on October 30, 2008 |



WHAT INNOVATION IN HOW WE LIVE, WORK, AND PLAY TOGETHER

WOULD STRENGTHEN OUR NEIGHBORHOOD?

How can we have the greatest impact on the Benton Park West neighborhood and surrounding areas? Who would benefit? How would the neighborhood be strengthened?

The Incarnate Word Foundation has agreed to invest **\$25,000 to seed** what those who care about the neighborhood decide would be most effective in answering these questions.

Please join us on **SATURDAY, NOVEMBER 15, 9:00 A.M. - 4:00 P.M.** at the **CHEROKEE BUSINESS INCUBATOR, 2715 CHEROKEE ST.** (between Ohio and Iowa) —

-to share your thoughts, dreams, and vision for the neighborhood

-to hear the thinking of others

- to decide together the most effective use of this investment

- to commit to making our ideas a reality.

If you have an idea but can't be present, you are invited and urged to send it in ahead of time or send it with someone who will be attending.

The day promises to be an energizing one with a lively exchange of all kinds of ideas. So put the date on your calendar now.

PRIZES: Each hour there will be a drawing of gift certificates and merchandise from the neighborhood and beyond. YOU MUST BE PRESENT TO WIN.

PLEASE RSVP BY NOV. 10 to Jean Durel: e-mail: jeandurel@hotmail.com phone: 314-773-5100 (work); mail: Incarnate Word Foundation, 5257 Shaw Ave., Ste. 309, St. Louis, MO 63110

Please indicate if you need any of the following:

* Vegetarian lunch, vegan lunch, or have other dietary restrictions

* Child care: if needed, please give the ages and number of children needing care