

MVIA Meeting Minutes

St. Alexius Hospital

Peterson Auditorium (enter on Osage Street)

3833 S. Broadway 6:30PM

February 25, 2008

Pledge of allegiance Mike S.

Call to Order by Mike S.

Appreciation of past President by Mike S.

Introduction of New Officers

Mike Siculan MV President

Eddie Brauer MV Vice President

Mike Ferguson MV Treasurer

Susan Sheppard MV Corresponding Secretary

Pam Lanning MV Recording Secretary

John Oberkramer Sergeant Of Arms

Introduction of Members

Treasury Report given by Mike Ferguson

At the start of this meeting MVIA has 51 members and \$260 in our checking account.

This sum includes John Oberkramer fund raiser donation of \$110. MVIA spent \$41 on postage to mail out the monthly notification of the general meeting.

Ten dollars was spent on changing the registered agent with the Secretary Of State.

Leaving a balance of leaving \$319 in our checking account.

Craig Schmid turned over old check book, account has \$7.71.

The Executive board voted at their meeting to raise membership fees to; member \$10, family \$18 (2 votes), business, \$20, friends of MV \$10 (no vote)

Committee Reports

Beautification, Sarah Bliss not present. John Oberkramer spoke about painting fire hydrants in April/May.

Finance, Eddie Brauer: We need a lawyer to help with the 501(c) (3) paperwork including but not limited to Amending the articles of incorporation, updating bylaws from 1969 and IRS form 1023. Cost will be approximately \$300 to \$500. Joe Davis from Mount Pleasant said he could help. Marty Dames said he might have some contacts. Barb Potts stated St. Louis University School of Law and Washington University School of law has programs for 501(c)(3)'s getting started.

Marketing, John Oberkramer: We are planning a Picnic that might be at the Firehouse on S. Broadway. We might block off side street.

Police Reports, Captain Spiess spoke he is from the 1st district. 2007 crime down in 1st district 17%. Garage burglary is up as well as car theft. Chrysler's and older model vehicles have the highest probability of being stolen. A club can be purchased from City hall or the Cat's Meow for \$11. Use the club there are not any reports of cars being stolen that was using the club. Call 911 for any suspicious looking people. St. Alexius Court residents selling drugs. Other residents help resolve the problem.

Crime Team that deals with drug issues, contact Captain Speiss (444-0110) or Tom Bottini (444-0176)

Old Business Craig Schmid stated that Don might have some frozen left over meat from last years BBQ. Need resident to join committees.

New Business Social Hour. Neighborhood. NSO, Alderman, Public Affair Officers: MV resident can meet with these people from 6:30 until 7PM. Mike S.

Move March 24th MV meeting to Imagine School 3740 Marine Ave start at 7:00P.M..

John Oberkramer spoke Shirlie Wright, Principal, is very excited about MV having their meeting at her school. There will be refreshment, maybe a potluck in the future.

Safety Walks Craig Schmid will continue in the spring.

NSO Report Barb and Dena spoke about this have large database of information. Nuisance process will not work if you do not contact them. Nuisance process is a grass root effort.

CSB Email system goes to the city and not the police department. If you see a property that a crime is being committed call the police, for other problems contact CSB.

Alderman Reports

Craig Schmid

Feb 28th 3rd district dinner @ the Cedars (\$25)

March 1st, CBBA dinner at Lemp Stables

Dutchtown Block Training March 10th (4204 Virginia)

3rd district police March 13th at 7:30 pm at the five star senior center

March 30 Big Big house tour in the City of St. Louis.

Ken Ortmann

Spoke about 3938 S. Broadway, old Carnival Supply, is being developed by caterer, Brian Young.

Open discussion 20 minutes

Sarah Ulrich spoke about recycling glass bottles from business.

Contact Susan Sheppard or Pam Lanning for committees.

Adjourn 7:50 PM

Refreshment were during the meeting.