

Middleridge Civic Association

Monthly Board Meeting: June 3rd, 2021, 7:30 PM Zoom conference call; see invite email details

Call to Order: 7:30 PM

Board Members Present: John Bayer, Vernon Campbell, Carri Jurin, and Marie Morris

Community Members Present: Catie Morales, Jerry Reynolds, Carolyn Vaughan, Sandy & Al Obuchowski, Tim Harazin, John Tedrick, Eilleen Piwowar, Maryn Simon, and Mary VanderMaten

Reading of Minutes and Approval: May board meeting minutes provided via email; minutes accepted as presented.

<u>Treasurer's Report:</u>		Advance copies provided by email
<u>Income EOY Planned</u>	<u>Income Planned To Date:</u>	<u>Actual:</u>
21,736.94	21,766.44	20,284.31
<u>Expenses EOY Planned</u>	<u>Expenses Planned to date:</u>	<u>Actual:</u>
21,747.27	11,544.00	8,194.94

Income reviewed.

All Night Grad Party (ANGP) \$1090 (Split: Robinson \$755; Thomas Jefferson \$335; Paul VI N/A)

Paul VI didn't have a party this year; \$335 should be returned to the ANGP reserve. Budget discrepancies raised because Honorarium checks have not been cashed yet. John Bayer requested (Board approved 4-0) to create a Feed the First Responder category in the budget.

Committee Reports (Standing and Special): Advanced copies provided by email

- Neighborhood Watch (NW) —Jerry Reynolds
New team members joined; patrol schedule is out; seek enhanced speed enforcement on Zion corridor; spate of more serious crimes; will write another article re: crime prevention; will put in work order for park beautification.
- Membership (578 total) —Al and Sandy Obuchowski
Either 350 or 351 (will check spreadsheet).
- Welcoming —Carolyn Vaughan
Delivered 2 baskets in May; Obuchowskis agreed to help print more applications.
- Webmaster/Server Update —Joe Landry
No report
- Publication (newsletter/web site) —Catie Morales
Switched newsletter to white paper successfully. Added recycle logo at bottom of each page; will add detailed note to the back page in the future. Website updated with events for next month. The Board decided (4-0) that the online newsletter will be faithful copy of printed version, with corrections to be sent out via email/webpage notification.
- Entrance Sign Enhancements —John Tedrick
No action performed the past month. Some Kipp court materials purchased.
Motion: Purchase an extra kit for spare parts.
Vote 4-0 in favor of motion. Spare parts will be stored in the storage unit.
- 50th Anniversary —Gretchen Bulova

John Bayer summarized Gretchen Bulova's report: committee is within the budget and has plans for the Fall. Update planned for the July meeting.

Unfinished / Old Business:

- Future discussion needed for ANGP scholarship fund allocation.

Events:

- Review of recent events: Scholarships, Feed the Fire Fighters, Spring Yard Sale.
Motion: Reimburse Erick Arraya for Yard Sale expenses.
Vote: 4-0 in favor of motion.

Upcoming Events:

- > Feed the Police / Firefighters (Mar 19, Jun 2, Oct 3-9) —Marie Morris
Marie submitted the report for the Feed Station 32 event held on June 2, 2021.
Motion: Reimburse Marie for event expenses.
Vote 4-0 in favor of motion.
- > Graduation Car Parade (June 16) —Eileen Piwowar & NW
Event advertised on social media; flyers being distributed. Attendance estimate requested by NW. Photos of event requested by Catie Morales via email.
- > 50th Anniversary Middleridge event —Gretchen Bulova
- > NNO (Tuesday, August 3rd) —TBD
- > Community Yard Sale (Sept __) —Erick Arraya
Sept 18th tentative date with 19th as rain date.
- > Dumpster / Donation Day —John Bayer / Maryn Simon
Sept 25th rain or shine.
- > Movie Night (Sept / Oct __) —Karrie Kay / Tim Harazin
John Bayer will discuss with FCE re: equipment availability

New Business:

Mary VanderMaten confirmed there will be no home tours this year due to COVID-19. John Bayer began discussion re: moving the date of future board meetings.

Motion: Move the monthly Board meeting to the second Thursday of each month.

Vote: 4-0 in favor of motion.

Membership Drive discussed. Board resolved (4-0) not to pursue a June/July drive for ½-priced dues; drive will be in Aug/Sept. for next year.

Discussion for NNO continued. No finalized plan thus far.

John Bayer will continue to assess the MCA 501(c)4 status.

July Board meeting will be a combination of in-person and zoom attendance.

Place of next meeting: Monthly Board Meeting, Thursday, July 8th, 7:00 PM; location: Vernon Campbell's house with accompanying Zoom capability.

Adjournment: 9:25 PM