

**Middleridge Civic Association**

**Monthly Board Meeting: July 8<sup>th</sup>, 2021, 7:00 PM** Both in person at Vernon & Maureen Campbell's house (10926 Middlegate Dr.) and Zoom conference call; see Zoom invite email details

**Call to Order:** 7:03 PM

**Board Members Present:** John Bayer, Vernon Campbell, Marie Morris (via zoom), and Carri Jurin (via zoom)

**Community Members Present:** Sandy Obuchowski, Jerry Reynolds, Catie Morales (via zoom), Carolyn Vaughan (via zoom), Mary VanderMaten (via zoom), Maureen Campbell, and Tim Harazin (via zoom)

**Reading of Minutes and Approval:** June Board meeting minutes provided via email; Minutes amended from gift baskets to gift bags.

**Treasurer's Report:**

Advance copies provided by email

<u>Income EOY Planned</u>	<u>Income Planned To Date:</u>	<u>Actual:</u>
21,736.94	21,816.94	20,729.87
 <u>Expenses EOY Planned</u>	 <u>Expenses Planned to date:</u>	 <u>Actual:</u>
21,747.27	12,978.58	11,341.84

Ad and membership incomes reviewed; expenses of PO Box and letter board discussed; Yard Sale, Feed the First Responders, Welcoming Committee, and landscaping reimbursed; all scholarship checks have cleared; budget presentation modifications discussed.

**Motion:** Proposed spending changes: \$1045 for landscaping and an additional \$26 for the PO Box.

**Vote (4-0) in favor of motion.**

**Committee reports (Standing and Special):**

Advanced copies provided by email

- Neighborhood Watch (NW) —Jerry Reynolds  
No report
- Membership (578 total) —Al and Sandy Obuchowski  
353 members for 2021; 4 new members for 2022.
- Welcoming —Carolyn Vaughan  
3 new families greeted.
- Webmaster/Server Update —Joe Landry  
No report
- Publication (newsletter/web site) —Catie Morales  
Executive Board Meeting dates need to be updated for future newsletters.
- Entrance Sign enhancements —John Tedrick  
No report
- 50<sup>th</sup> Anniversary —Gretchen Bulova
- No report; report requested for August.

**Unfinished / Old Business:**

- MCA Membership Drive  
Reviewed plans for August membership drive; discussed the previously-established financial year (1Jan-31Dec) vs. membership year (1Oct-30Sept); discussed bylaw change for half-priced dues for new families who join after May; John Bayer will send a proposal to the board for the membership drive; Raffle of 2-\$25 gift cards discussed for families who renew their membership by Sept. 1<sup>st</sup>. Campbells will solicit options from local vendors.

**Events**

- Review of recent events

- **Upcoming Events** (currently planned) **POC**
  - > NNO (Tuesday, August 3<sup>rd</sup>) *Publication for small neighborhood-only events*  
No MCA-sponsored event will take place; block parties encouraged
  - > Community Yard Sale (Sept 18<sup>th</sup>) Erick Arraya
  - > Dumpster / Donation Day (Sept 25<sup>th</sup>) John Bayer / Maryn Simon
  - > Movie Night (Sept / Oct \_\_) (coord w/ FCE for equip purchase ongoing) Karrie Kay / Tim Harazin
  - > Feed the First Responders (Mar 19, Jun 2, Oct 3-9) Marie Morris  
Marie Morris will work to finalize the October date.
  - > 50<sup>th</sup> Anniversary Middleridge events (plans TBD) Gretchen Bulova
  - > Halloween Parade (Oct \_\_) TBD

**New Business:**

- Newsletter editing requested; Catie Morales informed the Board that she is planning to relinquish all positions and responsibilities by October 2021.

**Place of Next Meeting:** Monthly Board Meeting, Thursday, August 12<sup>th</sup>, 7:00 PM; location TBD

**Adjournment:** 8:52 PM