

Market Neighborhood Association (MNA) Board Meeting

January 15, 2014

Meeting Minutes

Attendees: Michelle Sailor, Joie Goodwin, Wendy Alston, Linda Bennett, Laura Westlund, Sharon Singh, Doug Sollitt Jason Hofmann

6:40 PM – Meeting called to order

6:40 PM – Approval of Meeting Minutes

- Statement of approval for MNA Board Meeting minutes (Michelle)
 - Approved, no objections
- Statement of approval for MNA General Meeting minutes (Michelle)
 - Approved, no objections

6:41 PM – Holiday Decorating Contest

- Went well, but not as much voting as in previous years and some of the same winners as previously
- Suggestions for next year:
 - 3x winners can only be judges
 - Taking/posting more pictures next time
 - “Day to Decorate”, similar to what is downtown, to get neighbors more involved/focused on decorating early
 - Committee leader to push for more involvement/judging (Susan Salazar could be asked)
 - Lights at neighborhood entrance as a “welcome” to the neighborhood

6:45 PM – Upcoming Event: Easter

- Discuss/Announce at March meeting
- Suggest staggered start with big and little children
- Canopy for Easter bunny if there is inclement weather

6:50 PM – Finance report (Laura)

- Currently have \$4,717.39 in checking account

6:52 PM – KAN Update (Joie)

- Up to \$50k grant in 2015 to devote to neighborhood safety – need to partner with neighborhood to develop and submit proposals

7:05 PM – Meeting adjourned

Minutes Recorded by Jason Hofmann – MNA Board Secretary