

APPROVED FINAL

MPNA Annual Membership Meeting Minutes January 8, 2008

1. **Welcome.** The monthly meeting was convened by President Terri White.
2. **Approval of Minutes.** The minutes from December 2007 were approved.
3. **Items from the President**
 - a. President Terri White welcomed everyone and thanked the appropriate people for making possible the great space we were able to utilize at the Overholser Mansion.
4. **Treasurer's Report.** JB Schuelein presented the treasurer's report. JB reported on the assessments of \$1700 for point of sale fees at Mesta Festa and noted that he and others from the association have a scheduled meeting the following week to discuss this issue. The treasurer's report was approved.
5. **Standing Committee Reports.**
 - a. **Parks.** JB Schuelein reported that the goal is to have the improvements to the park completed by the time of Mesta on the Green 2008.
 - b. **Security.** Karen Zimmer gave the security report.
 - c. **Sidewalks.** No report on sidewalks was given.
 - d. **Historic Preservation.** No report on HP was given.
 - e. **Awards.** The awards committee reported that the Christmas contest awards had been given out to the winners.
 - f. **Block captains.** Terri White reported, on behalf of Cassie Nieman, that many volunteers are needed for the block captain program.
 - g. **Social.** Everyone thanked Andy Zeeck for organizing the potluck and Lisa Escalon has agreed to organize the Easter Egg Hunt again.
 - h. **Newcomers.** No newcomers report was presented.
6. **Old Business.**
 - a. No old business was presented.
7. **New Business.**
 - a. No new business was presented
8. **Adjourn**
 - a. The meeting adjourned at 7:59pm.
9. **Attendance**

Terri White
Lisa Escalon
J Escalon
Don Hawkins
Mick Shirron
Claudia Conner
Jerry Carter
Mike Boley
Betty Martin
Tiffany Davis
Todd Davis
Andy Zeeck
Brian Dell
Karen Zimmer
Ann Dell
JB Schuelein