

APPROVED FINAL

MPNA General Membership Meeting Minutes April 1, 2008

1. **Welcome.** The monthly meeting was convened by Vice-President Jackie Johnson at 6:45pm.
2. **Approval of Minutes.** Two corrections to the minutes from March 2008 were offered. The title was changed to read "General Membership Meeting," and the prior minutes were seconded by Don Hawkins rather than Mike Menser. The revised minutes were approved on a motion from Raina Pelofsky and a second from Ann Dell.
3. **Treasurer's Report.** JB Schuelein presented the treasurer's report. The reported was accepted on a motion from Ann Dell and a second from Karen Zimmer.
4. **Items from the President**
 - a. **Billboard.** Terri White reported that she has no further information about progress on the billboard situation.
5. **Standing Committee Reports.**
 - a. **Parks.** JB Schuelein indicated that the park cleanup day is this Saturday. 22 volunteers from OU are coming. Don Hawkins reported that we got new lamps for the streetlights in.
 - b. **Security.** Karen Zimmer indicated that we are still in need of another Mesta Park representative to the HNSA board.
6. **Old Business.**
 - a. **Newsletter.** Don Hawkins indicated that he is willing to assist with the layout of the newsletter temporarily. Jackie Johnson will be heading up the content of the newsletter.
 - b. **Memorial Marathon.** Mike Menser reminded everyone that the marathon is coming up on April 22nd and the neighborhood has agreed to help ensure that cars are off the streets along the marathon route.
 - c. **Four Strategic Planning Goals.** The committees reported back from their efforts on developing the four strategic initiatives. The Get Involved committee presented a report. The other committees committed to bring their reports back by the time of the next meeting.
7. **New Business.**
 - a. No new business was presented.
8. **Adjourn**
 - a. The meeting adjourned at 8:03pm.
9. **Attendance**

Ann Dell
Todd Davis
Karen Zimmer
Jackie Johnson
Mike Menser
Tim Wall
Michael Houry
JB Schuelein
H Mussa
Don Hawkins
Raina Pelofsky
Terri White