

## APPROVED FINAL

### MPNA Annual Membership Meeting Minutes May 6, 2008

1. **Welcome.** The meeting was convened by Secretary Tim Wall at 6:51pm.
2. **Approval of Minutes.** The minutes were approved on a motion from Ann Dell and a second by Marsha See.
3. **Items from the President.**
  - a. **Tower Theatre Update.** Cassie Niemann introduced our guests from the Tower Theatre renovation project, who presented an update regarding the proposed plans for the renovation of the Tower Theatre.
  - b. **2008-2009 Slate.** President Terri White presented the 2008-2009 slate of officers and board members to be approved. The slate passed on a motion from Ann Dell and a second from Don Hawkins.
  - c. **2008-2009 Budget.** JB Schuelein presented the proposed 2008-2009 budget for approval. The budget was approved upon a motion from Karen Zimmer and a second by Ann Dell.
  - d. **Billboard Update.** Terri White reported that the billboard issue continues to stay in the paperwork stage and there is not much else to report.
4. **Treasurer's Report.** JB Schuelein presented the treasurer's report. It was approved on a motion from Mary Schneeberger and a second from Don Hawkins.
5. **Standing Committee Reports.**
  - a. **Get Involved.** Tim Wall presented a report from the get involved committee outlining the major initiatives and what has been done.
  - b. **Get Compliant.** Michael Khoury presented a report from the Get Compliant committee. They have broken their initiative into three sub-goals:
    - i. Code enforcement
    - ii. HP enforcement (including education)
    - iii. Negligent property owners
  - c. **Get Secure.** Ann Dell presented a report from the Get Secure area. They are working on coming up with way that they can increase the membership from Mesta Park in the HNSA association.
  - d. **Get Proud.**
    - i. **Mesta on the Green.** JB Schuelein presented a report on Mesta on the Green.
    - ii. **Mesta Festa.** Cam Husted, the new Mesta Festa chair, presented a report on Mesta Festa. She indicated that they had a meeting regarding the upcoming Mesta Festa.
    - iii. **Home Tour.** Cassie Niemann reported that the committee is still in the process of securing houses for this year's tour. The dates are set as the first weekend in December.
6. **Old Business.**
  - a. **Neighborhood picnic.** The neighborhood picnic is scheduled for the first Tuesday in June.
  - b. **Ice Cream social.** First Tuesday in August will be the Ice Cream social.
7. **New Business.**
  - a. No new business was presented
8. **Adjourn**
  - a. The meeting adjourned at 7:52pm
9. **Attendance**

Marsha See  
Carson See  
Ann Dell  
Karen Zimmer  
Cassie Niemann  
Doug Smith

Cam Husted  
Mary Schneeberger  
JB Schuelein  
Todd Davis  
Don Hawkins  
Raina Pelofsky

Huda Mussa  
Terri White  
Tim Wall  
Michael Khoury