

October 9, 2019

MIRAMONTE NEIGHBORHOOD ASS'N BOARD MEETING MINUTES

1. CALL TO ORDER

- A. Meeting was called to order at 7:03 pm.

2. ROLL CALL

- A. Members present: Chuck Bayles, Sandee Reynolds, Marilyn Russell, Sam Behrend, Terry Borg. A quorum was established.

3. FALL NEWSLETTER

- A. The Fall 2019 newsletter has been sent to Jet Mail for printing and mailing and should be arriving at neighborhood households shortly.
- B. The Board voted 4-1 to approve a \$75 Fronimo's gift card to be given to Mike Anglin for his efforts in compiling and formatting the newsletter.

4. FUNDRAISING

- A. The Board is seeking ways to generate revenue to replenish its dwindling treasury.
- B. Marilyn suggested a yard sale. The Board decided to consider this and search for more ideas in the future.

5. HALLOWEEN PARTY

- A. The MNA Halloween party in Miramonte Park is scheduled for October 26.
- B. Chuck and Marilyn were tasked with making the arrangements.

6. EL CON TRIPARTITE COMMITTEE

- A. There is a vacancy on this group. Nobody from the Board expressed interest in being the one to fill it.

7. NEIGHBORHOOD PLAN

- A. The MNA Neighborhood Plan is in need of updating. Sam said that Tucsonans For Responsive Government is running workshops on the process of doing this and could help the Board with the project.
- B. Neighborhood input would be most helpful.

8. TREASURER'S REPORT

- A. No donations were received.
- B. Expenses of \$863.33 were incurred for the Fall Newsletter.

9. ADJOURNMENT

- A. Meeting was adjourned at 8:14pm.