

Aug 6, 2024 | 📅 MLCA Board Meeting

Attendees: Becky R Geneva Locke Edward A. Black bobby.rinehart@gmail.com John Hunter
jasminejwest@gmail.com Chris Gibbons Tina Klismith Joedan Hite Cassie Vogel Kotter

Agenda

- Membership Report - Cassie
 - Status of membership list?
 - Count of 2023 members not yet paid in 2024?
- Treasurer Report - Geneva/Chris
 - Updated budget with comparison to plan
 - Expenses: \$14 Xcel; Revenue: approx \$2350 for year; \$3268 in checking
- Plan for additional membership reminders
 - Two sent, one more email reminders *before* picnic
 - Email this week? (prior to newsletter delivery?) Thu 8/8?
 - Phone calls to past members not yet paid for 2024 - ~~in mid July~~ now-ish!
- Picnic (captain: JoeDan)
 - Tasks to assign out - written list?
 - Other updates?
- Website / Member Registration Update (Cassie)
 - Google Form, Paypal, Jotform, mid-lakewood.com. Thanks Cassie!
- Newsletter (Geneva)
 - Geneva switched to Google Slides, and great work pulling in content. Thanks!
 - Sent to printer late Friday; hoping for end of this week for print
- Civic Committee (captain: John)
 - Aug 5th Council Meeting update
 - Other updates?
- Other tasky items
 - ~~Renewing midlakewood.com domain?~~
 - Registering MLCA with city of Lakewood (I believe Carol used to do this)
 - ~~JoeDan key to Geneva~~
 - Google Drive access for Board Members (midlakewoodcivicassociation@gmail.com)
- Annual Meeting (captain: Chris)
 - House District 30 candidates - invited and confirmed!
 - **Ballot initiative issues? Jeffco County commissioner?**
 - Bylaws Amendment - increase Board positions from 9 to 11
- Sponsorship Program - discuss what becoming a sponsor means, what it costs, etc.
- Other Potential Events / Tasks
 - Art Walk (similar to the Glens Neighborhood Art Walk)
 - Kite Day (Addenbrooke Park) - Ed next steps (permit, dates)
 - Community Dance
 - Remodeled House Tours - organizer for this?
 - Garden Tours - organizer for this?