

Feb 12, 2024 | MLCA Board Meeting

Attendees: Chris, John, Tina, Joedan, Ed, Jasmine, Bobby, Becky
 Regrets: Carol, Cassie

Agenda

- Welcome & Introductions (if guests)
- Treasurer Report
- Improving Membership Counts, and \$\$\$ (by knowing who hasn't paid yet)
 1. Clearer Roles - Proposed Responsibilities

Treasurer	Membership	Communications
<i><u>Owns the \$\$\$ and Budget</u></i>	<i><u>Owns the Members List</u></i>	<i><u>Owns the Messaging</u></i>
Depositing Checks	Running Payments Website	Running MLCA Website
Reimbursing for Expenses	Sending \$ to Treasurer (or auto)	Email announcements
Get Member info to Membership	Entering check paying members	NextDoor Postings
Reporting against Annual Budget	Reminders for members to renew	
	Reporting on # of Members	

2. Payments Website Decision (FunnelMaker, CheddarUp)
 3. Clear Hand-offs (how does the Treasurer get info to Membership?)
- 2024 Budget
 - Lakewood Comprehensive Plan 2040 - Feb 22nd event - Any Additional Work Needed?
 - Update on Help a Neighbor Program
 - Neighborhood Participation Program Grants - Additional ideas for 2024
 1. Art sculpture at one of the parks or in the median on Carr and Alameda?
 2. Swings at cottage park?
 3. Plant flowers and put a welcome sign in the median on Carr and Alameda
 4. Benches on perimeter of Meadowlark park
 - New Ideas for 2024 - Additional Brainstorming
 1. Movie in Park (5/31 at SLE)
 2. Art Walk (similar to the Glens Neighborhood Art Walk)
 3. Community Dance
 4. Kite Day (Addenbrooke Park)
 5. Community Coffee
 6. Paid advertising in signs or in newsletter
 7. Remodeled House Tours
 8. Others?
 - Next Meeting Date - Tuesday March 5th - Chris away (move to 12th? meet w/o Chris)

Action items

- Chris/John - meet with Robert / Lenore to get latest updates about CCU & litigation
- Chris/John - plan for additional MLCA Board meeting where Robert, Lenore update