

Apr 2, 2024 | MLCA Board Meeting

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

Agenda

- Welcome & Introductions
- Membership Report - Joedan
 1. Count of 2024 members
 2. Count of 2023 members not yet renewed for 2024
 3. Count of 2022 (and earlier) members not yet renewed for 2024
 4. Average \$ membership per household for 2024
- Treasurer Report - Chris/John
 1. Updated budget with comparison to plan
 2. Expenses: \$150 P.O., \$14 Xcel, \$948 2023 printing. Revenue: none, \$880 checking
- Plan for emailing dues payment reminders to members from prior years
 1. Can first email be sent by mid-April (prior to newsletter delivery?)

Treasurer - Chris	Membership - Joedan	Communications - Cassie
<u>Owns the \$\$\$ and Budget</u>	<u>Owns the Members List</u>	<u>Owns the Messaging</u>
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	

- Newsletter
 1. NPP Grants text (didn't realize deadline isn't until July 1st)
 2. May Meeting Date - Open to Members/Neighbors?
 - Thu May 16th (do have option for Thu May 2nd if that is better)
 3. Ads by Fri Apr 12 (print and distribute by Sun Apr 19, deliver by late Apr / early May)
- CCU Update - John
 1. Lakewood Planning Commission to recommend changes to zoning to clarify. 4/3 meeting
- Events / Tasks
 1. Garage Sale - yard signs 10 for \$60, 20 for \$110 (+tax/shipping)
 2. Movie in Park (5/31 at SLE)
 3. Annual Meeting - Scheduled for Thu Oct 3rd (do have option for Thu Sep 26)
 4. Kite Day (Addenbrooke Park) - Ed next steps (permit, dates)
 5. Community Coffee / with a cop - Ed next steps
 6. Paid advertising in signs or in newsletter - Karin Kalendar option
 - Other realtors too? (Robert Baker, Catherine Deshamps-Potter, Dave)
 7. Others?
- Other Potential Events / Tasks
 1. Art Walk (similar to the Glens Neighborhood Art Walk)
 2. Community Dance
 3. Remodeled House Tours - Chris next steps
 4. Garden Tours - Chris to ask Cassie

Action items

