

## **MLCA Board Meeting Minutes – March 12, 2024**

Attendees: Chris, Cassie, John, , Joedan, Ed, Bobby

Regrets: Tina, Carol

### **I. Treasurer Report** - Chris/John

1. Updated budget with comparison to plan was presented. Our total revenue for 2024 was \$5,088 and total expenses were \$4,700
2. Chris will pay the printer for the newsletter (\$1050 – already included in 2024 expenses).
3. Ed will procure a PO Box \$150/year for residents to send their dues checks

### **II. Brief recap of prior meeting and roles**

1. Interim Treasurer - Chris
2. Membership - Joedan
3. Communications – Cassie
4. Cassie and Joedan meet to coordinate paypal memberships and email lists

### **III. Newsletter**

1. Chris will create a draft by Mon 18-Mar.
2. Cassie get garage sale sign up QR code to Chris for newsletter
3. Ads - how much should we charge?
  - a. Other realtors too? (Robert Baker, Catherine Deshamps-Potter, Dave)

### **IV. Tasks**

1. Garage Sale
  - a. Cassie get signs from Carol
  - b. Cassie post sign up for map (made by Karin Kallander) on social media sites  
<https://form.jotform.com/240655027638055>
2. Annual Meeting - Chris to ask Church about
3. Movie in Park (5/31 at SLE) Cassie get projector from the city:  
<https://www.lakewood.org/Government/Departments/Planning/Neighborhood-Support/Neighbor-Flix>
4. Cassie (with S of 6<sup>th</sup>) ask Trevor/Parks about installing Bike Stations at parks on Bike Route
5. Ed will write grant for Benches, Art at Balsam Pond, and Sign for median at Alameda and Carr
6. Joedan will work up current member list/numbers
7. *Community Bike Ride – no time to discuss*
8. *Food Trucks – no time to discuss*

### **V. New Event Ideas – No time to discuss**

1. Art Walk (similar to the Glens Neighborhood Art Walk)
2. Community Dance
3. Kite Day (Addenbrooke Park) - Ed next steps (permit, dates)
4. Community Coffee / with a cop - Ed next steps
5. Paid advertising in signs or in newsletter - Karin Kalendar option
6. Remodeled House Tours - Chris next steps
7. Garden Tours – South of 6<sup>th</sup> Sustainability Organizing

**Next Meeting Date - Tuesday April 2nd. At Ed's 7:15pm**