

MNA MINUTES --- JANUARY 28th , 2010

Members present – Donna Burns , Joanne Lechner , Heinrich Wiebe , Mike Chaption , Doug Erdman , Becky Enrico Crum , Bill Morse , Richard Carter

Members absent – Dan Arnhols , Mike Lechner , Debbie Arnhols , Carissa Hills

1.APPROVAL OF NOVEMBER MINUTES

A.APPROVED as written

2.TREASURER’S REPORT

A.Joanne reports that : amount of increase in '09 memberships and revenue via memberships ; amount of time need to keep financial records needs clarification ; payment to Boulder Heights Homeowners Assoc. needs board action

B.MOTION by Mike C., 2nd by Joanne , APPROVED to pay Boulder H . H. A. \$250 for 2 usages of B. Heights Park in '09

C.Joanne distributes copy of Treasurer’s Report for 2009 written by Mike L. which , also , includes his opinion regarding dues payment rates , motivations , and amounts

D.Group discussion includes need and ability for all committees / projects to keep totals of accrued yearly expenses for facilitating accuracy of MNA annual budget process

ACTION – Mike L. makes payment to person in B. H. identified by Debbie

ACTION—Mike L. gathers information to compute costs of events throughout year as well as year’s total expenses

3.CALENDAR FOR 2010

A.Donna leads group discussion to establish 2010 calendar , which includes :

Monthly Thursday Board meetings on Jan. 28th , Feb. 25th , Mar. 25th , Apr. 22nd , May 27th , Jun 24th , Jul 22nd , Aug 26th , Sep 23rd , Oct 28th , Nov 18th (Dec. – none)

Annual MNA meeting on Thursday , April 8th (pending Adams School approval)

Neighborhood Night Out on Tuesday , August 3rd

Ice Cream Social on Sunday , May 16th

Yard Sale on Saturday , September 18th

Annual Picnic on Sunday , September 19th

Winter Bowling Fling on Wednesday , February 17th

Spring Mesa Clean-up on Saturday , May 22nd

Autumn Mesa Clean-up on Saturday , October 9th

ACTION—Donna contacts Adams School to establish availability

4.SOLICITORS

A.Donna reports on Neighborhood W. alert from city for our information

5.PARKS AND RECS MEETING

A.Donna reports on Feb. 3rd meeting report by City dep't for our information

6.LIBRARY / NON-PROFITS TALKS

A.Donna reports on meeting for our information

7.WINTER NEWSLETTER

A.Donna leads discussion that : establishes writing assignments to include articles on President's report , recycling , status of grants , backyard chickens (possibly) , Bowling Fling (possibly) ; identifies potential delivery crew ; and identifies potential delivery dates

ACTION / ACTION / ACTION / ACTION –Writers deliver articles to Donna and Joanne for editing and layout as soon as possible

ACTION – Joanne edits Newsletter for publication

ACTION—Becky makes contacts for printing available

ACTION—Donna contacts Board members , other volunteers for delivery

8.OLD BUSINESS – GRANT COMMITTEE REPORT

A.Donna reports that 2 grant awardings still set for Spring'10

9.OLD BUSINESS – WELCOME COMMITTEE REPORT

A.Richard reports that : 90+% of bags delivered ; responses have included appreciations , questions , and longer social visits ; more bag inclusions of brochures , coupons , flyers , etc. continue being gathered by Lindsay , Carissa , and Richard ; about 30 bags have been delivered , leaving remainder of original bag supply as awards for dues payments or other usages

10.OLD BUSINESS --INSURANCE PRICING REPORT

A.Bill reports on acquiring costs of coverage amounts from insurance vendors in terms specific to various MNA events and activities

ACTION –Becky contacts Adams School providers for information

ACTION – Richard contacts Boise City departments to determine potential city-wide programs availability

ACTION – Donna uses mutual e-mails of City's Neighborhood Assoc. presidents to determine their coverage policies

11.OLD BUSINESS --STARCREST BEAUTIFICATION REPORT

A.TABLED

12.OLD BUSINESS -- FUNDRAISING EVENT

A.TABLED

13.OLD BUSINESS -- FIREWISE AND B L M MONEY

A.Donna reports that Bob N_____ at B L M advises her that 2010 \$\$\$ are available for projects such as one M N A engaged in last year

ACTION – Donna contacts Bob for more particulars

14. EFFORTS TO INCREASE MEMBERSHIP -- (MISC.)

A.Group discussion includes : agreement that more involvements by more neighbors in “ micro roles “ , such as Block Captains , is needed ; need for every issue of Newsletter to include promotion of membership article ; need for more exposure of M N A actions / achievements ; creation of larger delivery committee with smaller set of homes and concurrent emphasis of knocking on doors with delivery item and engaging in neighborly discussion / explanation of issue (s) ; concept of locating Board members alongside entrance roadways to hand out flyers promoting M N A membership as well as collecting membership \$\$; initiation of membership drive with 3 entrance roads signage , mailbox at bottom , delivery of flyer highlighting 5 years of M N A achievements and reoccurring events ; offering neighbors preference to donate time in lieu of payment ; setting % goal of 420+ residences

ACTION / ACTION / ACTION / ACTION / ACTION / ACTION / ACTION / ACTION / ACTION / ACTION / ACTION / ACTION – Each Board members makes a list of M N A ‘s achievements / ongoing actions of the past 5 years and sends it to Joanne (jlechner1@cableone.net) for editing

15.WEBSITE

A.POSTPONED

16.MESA COMPREHENSIVE PLAN (BLUEPRINT BOISE)

A.POSTPONED

17.NEXT MEETING

A.Thursday , February 25th , 2010 @ 7:00

B.Burns's home – 2241 Ridgeview

C.Please contact Donna if unable to attend (burnridge@aol.com , 385-7254)

D.Please contact Donna with agenda items