

**Morningside Area Community Council Monthly Meeting
June 7, 2017 DRAFT Minutes
VFW Banquet Hall, Morningside**

I. Introductions and Welcome. Called to order 7:10 Pledge of Allegiance.

II. Treasurer's Report. Henry presented his report on current finances. Checking balance is \$8,618.18. Savings balance is \$2,363.63.

III. Secretary's report. Minutes from March 2017 and May 2017 were presented. They were accepted with minor corrections.

IV. Public Safety Report. Zone 5 was represented by our three community liaison officers.

- A. The Zone 5 Open House was a huge success, and there was a big thank you from the officers.
- B. No incidents to report in the neighborhood.
- C. Tuesday June 13 is the next Zone 5 public safety meeting at the Union Project.
- D. National Night Out is August 2. Registration is open on the city's website.

V. Elected Officials

- A. Emily from Deb Gross' office presented: Two public deliberative forums on the city capital budget will be held: June 8 Brookline Teen Outreach and June 14 at Third Presbyterian Church.

VI. Committee Reports

- A. Membership: Allison reported just over 100 members at this point in the year and is working to get all of the cards and letters out to those who have registered.

VII. New Business

- A. Matt moved and Lisa seconded to allot \$150 for the purchase of "party packages" (water, glow sticks, etc.) similar to last year's for distribution to those houses hosting on National Night Out. Passed unanimously.
- B. Matt gave an update on the School Construction.
- C. Matt gave an update on the Zoo signage variance process.
- D. Jen M has scheduled the MACC ballgame outing for July 14 Friday night game. The group rate is \$25 for people in 300 and \$40 for people in 100. At least 15 are needed for the group rate.
- E. The June 24-25 Yard sale response was not sufficient for Mike to feel that the event was viable. There is interest among some of the participants to continue the event. Someone on the Nextdoor chain should be tapped to be the point person.
- F. The Bulldog is holding a wiffle ball tournament and a March of Dimes benefit.
- G. MACC will meet on July 5.

VIII. Adjournment at 8:04pm.