

**Morningside Area Community Council Monthly Meeting
December 6, 2017 Minutes
VFW Banquet Hall, Morningside**

I. Introductions and Welcome. Called to order. Pledge of Allegiance.

II. Mike presented on Christmas tree varieties and maintenance, and the history of his family's Jancey Street tree operations. He gave a run down on the tree varieties, grading, and costs. A raffle was held for the tree Mike generously donated, and Ben Kelley won.

III. Public Safety Report for Zone 5 was represented by our community liaison officer.

- A. The new 3-way stop configuration at Baker and Jancey was discussed, prior to the meeting and continuing during the meeting. Ernest suggested that a city rep could come and explain the rationale for the addition of the stop sign. The consensus was that the new stop allowed for a safer left hand turn from Jancey up the steep portion of Baker toward Morningside Ave, but also that a lack of awareness is causing drivers coming up the hill to take the right of way which they were previously given and create a dangerous situation.
- B. December 16, from 1-3pm. Holiday Open house at Zone 5. All are welcome.
- C. Do not warm unlocked cars.
- D. Packages have been reported missing, though some are misaddressed or undelivered, but not stolen. Please double-check with the sender before calling the police.
- E. Nan updated on parking and construction issues associated with the school work.

IV. Treasurer's Report. Henry presented his report on current finances. Checking balance is \$9,480.93. Savings balance is \$3,557.51. Savings includes \$1,193.29 deposited after the closing of the Morningside Mile account, \$193.29 of that total is owed to Nan. The balance of the \$1,000 from the Mile account is planned to be donated to a charity yet to be determined.

V. Secretary's report. October and other outstanding draft minutes will be presented on the website for review. The Secretary was provided with the Vice President's handwritten minutes from the November meeting, which he could not attend. He will draft minutes from these notes.

VI. Committees

- A. Membership: Allison reported that membership letters will go out in January. Ex-officio Secretary Ira Mabel will still be formatting the magnet from abroad.
- B. Activities: Merry Morningside is this Sunday 12/10 before the Steelers game. March 10 will be the date of the MACC and cheese event.
- C. Executive: Retreat in January, date T.B.D.

VII. Elections.

The floor was opened for nominations for Secretary. Stacey nominated Matt Diersen, who accepted the nomination. He was elected by acclamation.

The floor was then opened for nominations for President. Laura SanBoeuf was nominated by Alana, and she accepted the nomination. She briefly introduced herself and her interest and pertinent experience. No additional nominees were put forward. She was elected by acclamation.

IX. Adjournment at 8:23pm.