

**Morningside Area Community Council Monthly Meeting
January 3, 2018 Minutes
VFW Banquet Hall, Morningside**

I. Introductions and Welcome. Called to order 7:06. Pledge of Allegiance.

II. Secretary's report. Matt presented September, October, and December meeting minute drafts for review. Jared moved to accept the minutes and Stacy seconded. The motion passed unanimously.

III. Henry reported that the Checking balance is \$9,060.30 Savings balance is \$3,557.65. The mile account is at zero, and will be held until the viability of the Mile event this year is determined.

III. Public Safety Report for Zone 5 was presented by Stacy, as no community liaison officer was initially present at the meeting.

- A. Zone 5 Citizens' Public Safety Council is meeting next Tuesday 1/9 at 7pm at the Union project.
- B. Stacy reported that she wishes to step back from the Public Safety committee.
- C. Our community liaison officer arrived late due to a robbery. The crimes in the neighborhood are limited to car thefts from open vehicles and thefts of vehicles left running.
- D. It was reported that the owner of the hair salon on Jancey reported that she was burglarized. The officer was unaware and will look into it.

IV. Committees

- A. Events: March 10 will be the MACC and cheese event. Costar brewing is tentatively involved, and a band, Her Ladyship, has been enlisted. The possibility of providing a stipend or equipment to the bakers was discussed and it was agreed that catering tray frames and Sterno will be provided to the bakers.
- B. Executive: Retreat in January, proposed for 1/27/18 at 12 noon at the Bulldog.
- C. Communications: Alana reminded us that the communications committee members are unable to attend the meeting. Matt asked about some "stale" content on the website. Alana mentioned that it appeared the content had reverted from a previous update. Matt requested that he be empowered to make content edits to generally update information. Stacy so moved and Ben seconded. Passed unanimously.

V. Old Business

VI. New Business

VII. Motion to adjourn passengers by acclimation at 7:45.