

**Morningside Area Community Council Monthly Meeting
August 1, 2018 Minutes
VFW Banquet Hall, Morningside**

I. Introductions and Welcome. Called to order 7:08. Pledge of Allegiance. Introductions were made.

II. Secretary's report. Matt presented May and June meeting minutes. Nan moved to approve, Jared seconded, passed by acclimation.

III. Henry reported that the Checking balance is \$11,147.11 Savings balance is \$3,558.69.

IV. No officer was present to provide a Public Safety Report for Zone 5

- A. The garden club reported that the flowers were once again stolen. Nan reported that the police officer who took the report on July 15 was less than helpful, and seemed dismissive of the seriousness of the crime. A license plate had been recorded by a witness and reported by the police (Report 18134702). A similar theft occurred on 6/24/18 and was filed as police report number 18121186.

V. Elected Officials and Special Presenters

- A. Mike Cmar from the zoo was present and answered questions from the audience. Questions ranged from the Heth's Run status (unknown), the zoo's accrediting body, parking during peak times. He is available for questions and complaints.

VI. Committee Reports

- A. Membership: Allison reported that though membership revenue is roughly even, overall numbers are down roughly 20%. Different methods of outreach were discussed. Printed mailers or web advertising were discussed.

VII. New Business

- A. Laura SanBoeuf has notified the executive committee that she wishes to resign the office of president. The by-laws state that the Vice President assume the role of acting President until a special election is held, and that the special election be held at the meeting subsequent to the announcement of the vacancy, unless the membership determines otherwise. Jared moved that the special election be held in December along with the scheduled regular two year term elections for Vice President and Treasurer. Yasmeeen seconded. The motion passed unanimously.
- B. Alana mentioned that September is typically the pot luck/bring a neighbor meeting. She raised the question of purchasing some food so that there is less pressure on the cooks. Alana moved to spend up to \$250 on a main entrée and give others the option of bringing sides or desserts. Nan seconded, motion passed unanimously.
- C. MACC bingo will be on September 29, and Falloween is scheduled for October 20.

D. Alana moved that MACC spend \$20 per month for a half share of her rental of a garage in the 1600 block of Duffield (on Kalamazoo) for \$40 per month to store MACC. MACC will pay in six month intervals.

VIII. Jared moved to adjourn, seconded and passed unanimously.