

**Morningside Area Community Council Monthly Meeting**  
**December 5, 2018 Minutes**  
**VFW Banquet Hall, Morningside**

I. Introductions and Welcome. Called to order 7:15. Pledge of Allegiance. Introductions were made.

II. Secretary's report. October and November draft meeting minutes were presented.

III. It was reported that the Checking balance is \$9,835.12 Savings balance is \$3,559.28.

IV. Community liaison officers McNeill and Crawford were present to provide a Public Safety Report for Zone 5. They had no special announcements to make.

- A. Car break-ins (smash and grab in locked cars for visible items) have been on the rise in Highland Park, Bloomfield, and Garfield.
- B. An open house/meet and greet will be held at Zone 5 station on Saturday December 8 from 12-2. Be sure to park in the visitors' parking lot.

V. New Business

- A. 2019 Planning retreat to be held this Saturday December 8 from 2-4pm at the Bulldog.
- B. Meeting facilities were discussed. It was agreed that Nan will reach out to Deb Gross' office about the possibility of using the existing Senior Center until the meeting space in the new senior center is available. Second option is St Raphael multi-purpose room.
- C. Elections: Alana nominates Ryan Smith for the office of President, a special election to serve out the remaining term of Laura SanBoeuf. Alana nominates Dana Leahy for Vice President. Jared Delaney was previously nominated for Treasurer. All three were elected unanimously by acclamation.

VI. Committee Reports

- A. Membership: Allison reported that she would prefer to move to a more electronic format for membership renewal, rather than the mail intensive approach of past years. Stacey moved that the amount required for the magnets assumed to be \$250 be allotted to the membership committee. Motion passed unanimously.
- B. Merry Morningside is happening on Thursday December 13, from 6-8. Alana requested up to \$300 for refreshments. Yasmeen so moved, Dana seconded, the motion passed unanimously, but for Stacey abstaining.
- C. MACC and Cheese was discussed. The date will be March 30, and admission will be \$25.

VII. Old Business

- A. Lead service line replacement is ongoing. Yasmeen explained the process and described that the interior work was done cleanly, the exterior work was less so.

VIII. Allison moved to adjourn at 8:10, seconded by Yasmeen and passed unanimously.