

Agenda

MacArthur Heights Neighborhood Association Board Meeting
July 17th, 6:30 pm at Bridgepoint Church, in the Sanctuary

Board Member Attendance:

<input checked="" type="checkbox"/> _X_David Hintz	<input checked="" type="checkbox"/> _X_Mark Vickman	<input type="checkbox"/> ___Tim Gilbert
<input type="checkbox"/> ___Don Phillip	<input checked="" type="checkbox"/> _X_Debbie Vickman	<input checked="" type="checkbox"/> _X_Megan Fierst
<input checked="" type="checkbox"/> _X_Cheryl Williams	<input checked="" type="checkbox"/> _X_Warren Schultz	<input type="checkbox"/> ___Jenna Johnson
<input checked="" type="checkbox"/> _X_Julie O'Connell	<input type="checkbox"/> ___Barb Armbruster	<input type="checkbox"/> ___John Armbruster

Other attendees: Mary Hintz, Seth Hintz

Approve Minutes and Treasurer's Report:

5/29 Meeting Minutes approved.

Mark Vickman, as treasurer filed legal documents on behalf of the NA for the last 2 years to support our tax exempt status. There was a small late fee. Mark reviewed money coming in and out at this meeting (\$149 out for signage, \$32 in from Concert in the Park donations.) He will put the records in a business ledger. Mary Hintz noted the bylaws say that the books will be audited. After Mark gets the ledger complete we will have final numbers and can get them audited. Also David Hintz will go to the bank to get documents signed so the new officers can sign checks.

Presidents Report – David Hintz

David attended a meeting of NA presidents. He learned there are many NA's doing exciting things, both in Green Bay and across the nation that we can also do as we grown. David was given and distributed 150 wrist bands for Kids Day (June 25) in MacArthur Heights.

NEW CITY PROGRAM: New recycling container requirements started in July. If recycling is put out in an unapproved container, they will bring one to your curb and invoice your for it. The same thing will happen at a future date for Garbage Collection. This should reduce costs to the city for garbage/recycling. Worker injuries are the NUMBER ONE expense paid by the City of Green Bay. For questions, contact Public Works at 448-3535.

GB took 2nd place for their Neighborhood Association program in Neighborhoods USA. There are only 3-4 cities in WI that have big NA programs like GB. NA's focus on health ,safety, jobs, environment, and FUN. Factoid: Providence RI is the city with the most 'fun' provided by their NA program.

A NA Activity to consider for 2014: 1st Tues in August is National Night Out – Intention is to get to know your neighbors/neighborhood. Some NA's in GB do food, fairs, contests, etc. Another activity people do: Dinner in the streets – block off the street and have a neighborhood dinner.

Concert in the Park & Beaver Dam Recap & Planning Notes:

Concert in the Park Recap: Went well – beautiful day for it. It seemed numbers were up over last year, with people coming and going. Free Popcorn and Soda and Water worked great. Bryan D took pics we can use for our newsletter. Signs were helpful but could use better placement. Perhaps expend \$ for professional printing next time, and continue to reach out to find best locations for neighborhood signs for events. Also suggestion to have MacArthur Elementary put the Concert in the Park event on their sign next year. Continuing expanding our email list will help w/ neighborhood notifications as well.

Beaver Dam Cleanup: Went well. Sanimax provided bags, City stormwater specialist took pictures we can use for newsletter. Ideas for next year: Move it to a Saturday, make it earlier in the year, preferably April on Earth Day, we will expand the clean up to include the stretch from Packerland to the Beaver Dam park, as well the usual Beaver Dam park to Hwy 41 stretch. We still plan on reaching out to other groups (churches, school, Sanimax) to expand the clean up group.

Fall Neighborhood Rummage Sale - Megan Fierst

Date Sept 12-14. Budget of \$75 approved for newspaper ad. Megan drafted a flyer and will revise to smaller sheets (w/ request to send email for newsletter, like on FB), print and have at her house for people to pick up to distribute as they canvas a street. She will prepare a map to distribute that notes all addresses/sale item categories for all who notify her that they will be in on the sale. Committee members committed to canvassing a these major streets, and possibly having friends take other streets.

Megan: Beechtree, Wood, **Mary:** Oakwood, Forestville, **Debbie:** Westpoint, HeNisRa, **Julie:** Ironwood (Wood to 41), Knotty Pine, Treeland, **Cheryl:** Ironwood (Wood to Evans Dr.), Shady Oak, Evans St & Ct.

(post script ad: Remaining smaller streets that others could do if they want: Hazlewood, Packerland, Zac, Dunbar, Woodridge, Belmont, St. Robert, St. Steven, Edgehill, Valiant, Degrande, King Arthur, Matchwood, Wood Ct., Acorn Dr & Way, Oakleaf, Springdale, Westpoint, Red Oak, Shamrock, Oak, Sugar Maple.)

Next year we could gain synergy to plan for the same weekend as the Bridgepoint craft fair.

Fall Walk/Run – Tim Gilbert - Not present.

Marketing:

Fall Newsletter: Call for Stories, Pics and Ad visits – Cheryl Williams is still calling for stories, will use pics available. Need an update on advertisers and will call Don Phillip.

Facebook – Seth Hintz is our FB Admin. Julie was unable to add his account for some reason. He can administer FB through his Dad's account and get his added. Cheryl will give him Dropbox access so he can get to pics, text, etc.

Next Meeting Date: Sept 18, we will debrief the Neighborhood Rummage Sale.

Open Forum:

Cheryl noted to remember to call each other for help/questions – no one is alone in these projects!

Mary Hintz noted that the bylaws require an audit. A motion was carried to review the Bylaws next meeting. Mary will highlight obvious changes.

Mary Hintz also suggested we develop a program for Welcoming new neighbors, with a flyer/brochure and possibly small basket. She will bring a suggestion next meeting.

David Hintz will let us know the cost of the hanging flyers.

Ongoing NA Events: Open to NEW IDEAS!

Annual Newsletter Distribution: Sept 1 (target!)

Rummage Sale: Sept 12-14

2014:

Beaver Dam Cleanup: April 22, Earth Day (Surrounding Sat's 19th or 26th)

Concert in the Park: possibly June, usually scheduled by Alderman Brian Danziger.

Neighborhood Rummage Sale: July, with Bridgepoint Craft Sale.

National Night Out: August, first week

NA Meetings: 3rd Wed, Every other Month.

2013: Sept 18, Nov 20,

2014: Jan 15, Mar 19, May 21, July 16.