



MT. WASHINGTON

Community Council

Mt. Washington Community Council, Inc.
P.O. Box 30387
Cincinnati, OH 45230-0387

Website: mwcc.org
Email: info@mwcc.org

Board Meeting Minutes **July 7, 2016** **Mt. Washington Recreation Center**

Alex Linser called the meeting to order at 7:06 PM. Other Board members in attendance:

Brian Fortin, Jody Pol, Marc Raab, Zak Slemmer,

EXCUSED ABSENCE: Greg Landsman, Bill Holzman, George Lehocky

President's Report:

Alex announced the formal resignation of Sue Doucleff as President and MWCC Board Member, effective immediately.

Alex announced he will stay on as President until further notice, leaving the Vice-President position open. There was discussion about filling the open Board position.

Alex would write an announcement of Sue's resignation to post on MWCC FaceBook page and linked to NextDoor

Board will announce at next membership meeting of the opening and provide application to those interested.

Treasurer's Report:

Found out that we have until end of the

Secretary's Report:

Minutes tabled...to be reviewed at later date

Clerk Update: none

Cultural Arts Update:

Zak said that JoAnn was working on something "big."

No artwork display for the cemetery fence in future. Will need to find a new location.

Economic Development Update: (Brian)

Video time frame will be extended throughout the summer with hopes to add events like Pumpkin Chuck at a later date

Traffic Study: City's recommendations need to be formally approved in writing. Jon had prepared a letter but Brian asked to table as he and Rob Hayes want to address additional items with City team; hoping to ask for other low cost solutions to add or replace other recommendations.

Zoning and Land Use Update: none

Membership Update:

Discussion of transitioning the Membership Committee to Community Engagement Committee (CEC)
Motion to formally transition Membership Committee to Community Engagement Committee and maintain a position of Membership Coordinator who will manage the Membership documents and enrollment. At this time, George Lehocky would continue as in this role and no longer be named Chair of the Membership Committee

Webpage/Email Update:

Marc asked about providing headshots to supply the website page about "Meeting the Board."

NSP Update: part of Marc's Treasurer's Report

Citizens on Patrol Update: none

Pumpkin Chuck Committee:

Lengthy discussion about needing committee update next meeting. Need to resolve insurance coverage for trebuchets and ask committee about adding information to website regarding vendors.