

MWCC BOARD MEETING

June 2017

Attending: Marc, Alex, Wade, Rick, Zak, Elissa

Topic	Presenter	Summary
Approval Of Minutes	Elissa Pogue	
Pumpkin Chuck	Holly Christmann	<p>Requesting \$5,500 this year to support the Pumpkin Chuck. WNKU is up in the air, so the group is asking for some advertising dollars. Facebook promotion may be a better alternative.</p> <p>Marc suggested more money for banners to promote the sponsors. The request assumes there will be a reduction in park fees this year. Last year, we made \$3600; year before, we made \$5000. The success of this event is weather dependent. At the very least, the event will break even.</p> <p>What they need besides the money is volunteers. They will let us know by September ~ what and when. Holly will check out making "I chucked a pumpkin" stickers at the library. For parking, folks get confused about where they can park. We explored a shuttle system because parking is such an issue.</p>
Strategic Planning Retreat	Alex	<p>Alex presented the idea of a policy agenda to narrow down a list of four or five policy priorities for the community and how does the board contribute to it. Alex will send out a DOODLE poll and a survey monkey, with some questions to prime the pump for a good discussion on the retreat. \$10 contribution from each board member will pay for food at the retreat. It will be a Elissa's house.</p>

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MWCC board meeting schedule	Alex	Meetings will start at 7pm at Rec Center. Wade moved and Jody seconded that we start at 7pm instead of 6pm. Wade will get bus passes and Zak is following up with Kroger for the cards.
National Night Out Aug 1st	Alex	Jody will confirm with Kevin and Marc will post on Facebook for this event, as well as, Pumpkin Chuck.
Treasurer	Marc	We have insurance for directors and officers. We are seeing a lot of expenses this month, but a lot of revenue coming in this month. We are in good shape with over \$21,000 in assets right now. Until the City passes its budget, we can't pass ours. (City's deadline is June 30th)
City Connection	Zak	CBR requests all got denied ~ They were: Morrow beautification; bike lane study; plaza becoming an entrance to Stanbery.
NSP Mt. Washington Cares	Rick Rick	The meeting with the guy is tomorrow. All that's left is Community Engagement and Beautification dollars. We will explore some options. Community Training for Opioid Prevention ~ June 29th. Working on community engagement right now. The hope is to move the meeting over to the Rec Center to help structure more conducive to community participation, starting in September.
Transportation	Wade	Little Miami Scenic Bridge is getting the word out. Look for their web page in the next month or so.

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Engagement	Zak	Postcard out! Since a few folks didn't get the postcard, we will print 500 for \$75 more to hand out at meetings, etc. Zak will look into Opera Bus for a Stanbery performance.