

Mt. Washington Community Council April 2017 Board Meeting

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

Topic	Presenter	Summary
Approval of Minutes	Elissa Pogue	Copies will be emailed out to everyone. Rick suggested we use overhead projector rather than paper copies. Alex will ask the Center to set it up for us.
Guest	Richard Crosby	Running for 2nd Congressional District.
Meeting Planning and Procedures Roberts Rules of Order	Alex Linser and the full board	<ol style="list-style-type: none"> 1. How to conduct meetings, including a handout and cheat sheet on Roberts Rules to help guide membership discussion of controversial issues. 2. Discussion of how to strengthen the board processes. In depth feedback to each other. Rick and Zak request that we have a time limit for the speakers. 3. Planning for the next membership meeting. 4. Agreement to ask candidates and some guests to speak at the end of the meeting.

Topic	Presenter	Summary
Community Projects Spending Proposals	Alex	We have Non-NSP dollars to spend. Elissa moved we create a committee to propose how to spend the \$5000 - Jody seconded: to include: Marc, Wade, Alex, Brian, Elissa. Will present suggestions on how to spend the money at the next board meeting. Plan for a board retreat fro develop a MWCC boardstrategic plan.
Coalition Building	Alex	Working with other community leaders to help build working relationships in Mt Washington. Meeting with Jack V. tomorrow.
Treasurer	Marc	Two checks written this month. This year, we are getting \$750 from WIN.
Engagement	Wade	Presented the community calendar postcard, which is about finished.
Land Use and Zoning	Mike	Still working on Sweets and Meats, Ramundo's sign, and HealthSource.

MWCC Prevention First	Rick	The Coalition has new challenges and is considering the best way forward. Might rebrand.
Economic Development	Brian	Traffic study report and WayFInding signs

Motion to adjourn: Bill, seconded, Zak. Respectfully submitted, Elissa

