

September 2008 Meeting Minutes

Wednesday, September 10, 2008, 7:00 PM the leadership team met at the Community Room at Southgate Mall. The chairman was not present so Mr. Sutherland called the meeting to order at 7:05 PM and welcomed those who were present:

- Ed Childers - City Councilman
- Hans Christiansen - Community Forum Rep
- Chris Riedel - A student at the U of M who was observing the meeting for a class.
- Ryan Sutherland - Secretary/Webmaster

Mr. Sutherland read through the minutes from the previous meeting - Mr. Christiansen moved and Mr. Childers seconded that we approve the minutes as read. All voted in agreement.

Mr. Christiansen gave the Treasurers Report - the City Council has approved the budget, so we do have our yearly amount of \$800 and \$438.09 for mailings. The \$100 for the Midtown Association dues is forthcoming. The report was approved.

New Business

1. Agenda for General Meeting
 - o Bellevue Park - Donna Gaukler is scheduled to be here, so we need to talk about this and give the citizens an update and squash any rumors. Mr. Christiansen thinks we should also invite the council-men and women from our neighborhood to come.
 - o Forum Representative (Hans Christiansen) and Alternate (Anne Carpenter) terms are coming up and we need to elect - Mr. Christiansen is willing to do it again, but is having difficulty hearing at the meetings. Hans would like to have someone willing to attend meetings a little more frequently.
 - o Treasurer (Carole Ulrigg) is also up for election/re-election.
 - o We could not think of anything else that needed to go on the agenda and decided that the best idea would be to solicit feedback from the rest of the Leadership Team as well as the broader Council.
2. We discussed the sandwich boards and Mr. Christiansen will check into the cost of getting the dates changed.
3. We all agreed that Mr. Baldassin did such a lovely job with refreshments at the last meeting that he should take care of them again.

Mr. Sutherland made a motion to adjourn and Mr. Childers seconded. Adjourned at 7:45 PM.