

## January 2009 Meeting Minutes

The Leadership Team met January 14, 2009 in the Community Room at Southgate Mall. The chairman called the meeting to order at 7:09 PM.

Those present:

- Matt Baldassin
- Ed Childers
- Hans Christiansen
- Ryan Sutherland

The last 2 months we have not had a formal meeting so no minutes were read. Instead Ryan read the minutes from the General Meeting and Mr. Baldassin voted to approve with Mr. Christiansen seconding. All voted in favor to approve.

Mr. Christiansen gave the Treasurer's Report. It is as follows: there is \$756.47 in the general budget and \$113.32 in the mail supplement.

We have also been charged \$25 in late fees to Kinkos for our October mailing which will be reflected on the next report.

We talked about the issues we are currently facing as a leadership team - we are not sure how best to serve the neighborhood because we don't have much involvement. Our idea at this point is to send out a survey to the neighborhood and find out if there are issues/ideas that people have. We need to try and find some sort of way to bolster involvement.

Mr. Baldassin is going to attend the January 21 Neighborhood Orientation workshop and talk to LaNette Diaz about this idea and see what kind of assistance the Neighborhood Office can give us.

One of our other issues is that Carole Ulrigg recently resigned. The reasons for her resignation are still unknown to the Leadership Team. Her resignation leaves the office of Treasurer open. Ms. Ulrigg was a very important part of the team and will be missed.

We also talked about changing the name of our monthly meetings as well as the format - less structure and more discussion.

Mr. Sutherland made a motion to adjourn and Mr. Childers seconded. Adjourned at 8:00 PM.