

**MBCA Executive Meeting
Minutes
June 2, 2015
Location: Homemakers Club**

Officers Present: Joe Rush, Chris Carson, Deb Massie, Rebecca Gamble, Marshall Bloom, Stasia Rudolph

Meeting convened at 3:33PM

Discussion ensues regarding next week's general meeting agenda. Stasia volunteers to remind Dream Center of 5:30 slot on Tuesday. Deb volunteers that Linda Kemp will speak to Dollar General update. Remind members that we need volunteers for beach patrol for July 4th holiday weekend.

New discussion begins regarding pedestrian crossing signals. Deb volunteers to contact FDOT. Rebecca highlights the features of pedestrian crossing at Hitchcocks on SR 100. Chris will check with Park of Palms on details.

Kids activity ideas was brought up *again*. Group likes boating, kayaking and other water related activities. Stasia volunteers to report back on partnering with Dream Center since they already have "teen night" structure in place.

Discussion moves to amendment of bylaws to define process of voting on (non routine) funding requests. Resolve to allow general membership to make recommendations to executive board regarding new funding proposals. Executive Committee will consider such proposals at next board mtg. Ultimate goal is to establish a "funding committee" to ensure proper vetting process for all money spent.

No further business, meeting adjourns at 4:10 PM

minutes submitted by S Rudolph