

**MBCA Executive Mtg
Minutes
November 7 2017
Location: Mossman Hall**

Members Attending: Joe, Rebecca, Fran, Kate, PegyJo and Stasia

Joe opens with discussion of upcoming elections and holiday prep. Rebecca gives a Christmas light update along with Clay Electric's role.

Agenda for upcoming general meeting is discussed and agenda has been sent out under separate cover. Guest speakers include: Steve Thrift (parade), Bob Byrd (Christmas Market) and Keith Bollum (park).

Other business discussed: Winter Social, all agree that we should kick it up a notch, Fran offers to make punch. Stasia will take care of usual details including music. Joe suggests that we have "info-tables" set up so citizens can get updates on important issues.

Rebecca brings up citizen of the year, discussion ensues.

Joe makes a motion to nominate Linda Kemp for her hard work in historic preservation in Melrose.

Kate seconds, motion passes.

Rebecca will work on award/plaque.

Other topics discussed: Heritage Park, Beach Park Sign Re-do, Goals for 2018, past accomplishments and membership. All agree that we can promote MBCA through more active participation on FB.

No further business, meeting adjourns at 4:07PM

minutes submitted by S Rudolph