

**MBCA Executive Meeting
January 3 2019
Mossman Hall**

BOD Attending: Joe, Heather, PJ, Tim, Kate, Donna, Sean, Tom and Stasia
Others attending: Deb Massie

Joe convenes meeting at 3:39PM. Topic of Senior Center status is brought up. Discussion continues w/ Peggy Jo talking next steps. Deb has a meeting scheduled w/ Jonathan Leslie on Monday. Stasia has informal meeting scheduled with Bruce Waite and Chuck Lowry. Discussion continues to grant obligations and commercial kitchen challenges.

Discussion moves to goals of the MBCA. Stasia reads from bylaws regarding "purpose" of MBCA. Discussion moves to membership and Tom agrees to take on the challenge of "business members". Donna bring up "quarterly socials" and senior BODs provide a brief history of scheduling/ attendance of quarterly socials. No one at this point agrees to take on the chairing of evening socials.

Sean brings up other community activities and specifically mentions Halloween as a kids event. Sean volunteers to chair a new kind of Halloween in the Park for 2019.

Heather and Tom both bring up "social media" outreach for Melrose. Donna and Heather agree to work with Marshall to help supply content for MBCA social media platforms. Stasia will provide both w/ marshall's contact info.

Joe moves discussion to the "agenda of the general meeting" and informs new BODs that one of the primary functions of executive meeting is to come up w/ an impactful agenda for the following week's "General Meeting" held at HomeMakers Club at noon. All agree on a few topics and Stasia commits to sending out an agenda for next Tuesday's meeting.

Joe next steers discussion to TIFT program. Tim reviews details for new members that have not heard the details of the program. Senior BODs fill in gaps of info because we have heard the presentation a few times. Stasia agrees to make copies of the "Crescent City " example for next executive BOD mtg. Discussion ensues regarding the potential benefits of a TIFT district or CRA. Discussion concludes with goal of inviting Commissioner Larry Harvey to next Exec BOD meeting to discuss same.

Stasia asks for "text list of new members" so last minute communication can be facilitated via text if necessary.

No further biz, meeting adjourned at 4:39PM

Minutes Submitted by S Rudolph