NORTHEAST NEIGHBORS AND FRIENDS
BOARD MEETING AUGUST 7, 2010

The board meeting for Northeast Neighbors and Friends was called to order by Linda Westergaard, Chair, at 9:00 a.m. at Dahl's on East 33rd Street. In attendance were Norm Kamm, Carole Westbrook, Lorraine Eldredge, Valerie Madison, and Linda Westergaard.

It was decided that Valerie Madison and Marge Ramsey would be on the Nominating Committee for a slate of officers for our November meeting.

Linda talked about Tom Hockensmith asking her for us to have a forum for the candidates and combining with Northeast Neighbors. The consensus was that we not combine with Northeast Neighbors but we decided to have a "meet and greet" the candidates at the Hy-Vee Event Center. We picked three days and Linda will check to see what dates are available from these. These dates are September 21st, September 28th, or September 30th. We would have coffee and cookies.

Our membership meetings for the rest of the year:

> September – Pat Kozitza re Snow and Ice Control Service
> October – speaker from Polk County regarding their services
> November – elections
> December – Holiday get together

Linda will bring a 2011 calendar with our 2011 meetings. We talked about having our meetings on a different day. Linda gave Marge a check for membership dues from Capitol Park Neighborhood Assn. to deposit.

Discussion was brought up regarding Neighborhood Resident Leadership Program for this fall. There are new classes from DMACC being offered. Linda will bring more copies to our next meeting.

Marge agreed to go to the City website and make a list of neighborhood associations, their contact (name) and meeting dates. Then NEN&F can send all minutes, by-laws, along with this information to Kyle Larson so we can have our own website through the city.

Valerie Madison voiced her concerns regarding her neighborhood. The t-shirt designs were given back to Valerie and she will do some pricing on it.

Meeting was adjourned at 10:10 a.m.

Respectfully submitted,

Marge Ramsey
Secretary/Treasurer