

SEMCA Board Minutes
January 29, 2012
Marc Thomas's House

- I. Welcome and roll call: Pres. Hunt called the meeting to order at 6:00 pm. Board members present were; Doris Siegmann, Sandra Amundsen, Terry Hunt, Marc Thomas, and Mary Szlachetka. Maggie Schusler also attended.
- II. Agenda was approved.
- III. Minutes of November 6, were accepted.
- IV. Communication from SEMCA residents and others.
 - A. Barbara Brown asked Terry to speak to a neighbor about an ongoing dispute. He responded that he is not able to settle such disputes.
 - B. Officer Quick wants to speak to the board again about Neighborhood Watch. No outline was given. The board feels that our email list, Marble e-news, has served that purpose adequately.
- V. President's report. None.
- VI. Financial report. There is a balance of \$1751.25.
- VII. Committee reports.
 - A. Newsletter. Gene will need articles for the Spring newsletter by March 8.
 - B. Hidden River Park. no report.
 - C. SEMCares. Mary reported that the caroling event was well attended and fun. There are plans to hold a neighborhood yard sale this summer to raise funds for permanent park benches for Hidden River Park.
 - D. Outreach/Publicity. We will continue our web page and ask Leroy to update. www.southeastmarble.org works well to help residents to sign up for marble e-news. It has a link to the Facebook page, Southeast of Marble. The board discussed creating a formal welcome package for new residents. In the meantime, we will continue to make face-to-face contact with new families, while distributing newsletters.
- VIII. New business.
 - A. Public Facebook page. Ginger Oglivie has started a Facebook page called Southeast of Marble. It can be accessed by anyone. Mary will ask Ginger if we can announce it in the Spring newsletter.
 - B. Spring newsletter and articles.
 1. Agenda for April 15 membership meeting and potluck. Terry will invite the new city manager, George Lahanas, to relate his priorities and discuss the budget.
 2. Burcham Park update. Doris will call David Smith, from environmental services.
 3. Article for SEMCares including the ice cream social.
 4. SEMCA schedule of upcoming events.
 5. Sandra will write a thank you to our snow angels.
 6. Maggie will do a styrofoam schedule.
 7. Gene will do the city events and spring yard waste dates.
 8. Hidden River Park update

C. Renew goals for 2012.

1. Outreach through neighborhood email, marble e-news, www.southeastmarble.org webpage, Southeast of Marble Facebook page and our bi annual newsletters
2. Maintain the quality of neighborhood life through Burcham Park updates and improvements to Hidden River Park.
3. Continue neighborhood activities like the summer ice cream social, fall picnic, and semi-annual membership meetings.

IX. Old business. None

X. Agenda items and location of next board meeting.

A. Agenda items.

1. Tasks for ice cream social.
2. Review membership meeting.
3. Review goals.
4. Reports from newsletter, SEMCares, and HHP.

B. Location. The meeting of May 6 will take place at Sandra Amundsen's home, 1729 Melrose.