

Southwest Bend Neighborhood Association
Board Meeting Minutes
May 13, 2009; 7:00 pm
Romaine Village Rec. Hall

Board Members present: Martie King, Kevin Desrosiers, June Haines, and Mike Lovely

Board Members absent: Joe Barry, Rod Cathcart

Meeting called to order: 7:15 pm

June to call Bill Friday about election write in one 1 vote for him to be Vice-President

General Meeting update: 16 current members, 9 new members attended. Mike has requested the meeting place for April 2010. No news ads as a result of the General Meeting. Thank you note has been sent to Norm with BMPRD for speaking at the general meeting on behalf of the board members.

Secretary's Report: March minutes: Martie made the motion to approve the minutes for March, June second, motion carried. April minutes: Kevin made to motion to approve the April minutes, Martie second, motion carried.

Mike will contact Justin Fieldstone to get a current balance in our account.

Mike will contact Alan Unger about speaking in the fall. Martie to send out an email asking members for ideas on speakers and who they would like to hear from. COIC speaking about the intermodal center would be another idea for a speaker.

We collected \$21 for our bus shelter at the General meeting. We have a current balance of \$71. for the bus shelter.

Mike to contact Heather about the cost of a bus shelter and design.

Next meeting June 10, 2009 at 7:00 pm (See notes below)

Mike to check and see if the hall is available on the 4th Wednesday of the month at 6:00 pm.

Meeting adjourned at 8:00 pm

NOTE: Meeting was not held on June 10, 2009; Rec Hall is open for the 4th Wednesday and meeting was changed by a vote of Board Members. Next Board Meeting is to be held June 24, 2009 @ 6:00 pm.