

Meadowthorpe Neighborhood Association  
Board of Directors Meeting Minutes  
Tuesday, September 13, 2016 at 6:15 PM  
333 Larch Lane

Members present: Jim Capillo, Bill Congleton, Carrie Asalon, Linda Melton, Jim Stone, Coleman Bush, Russ DiBella, David McCall, Karen Mosley, Liz Chilton

- I. The meeting was called to order at 6:15 pm.
- II. Adoption of the Agenda: Jim Stone made a motion to adopt the agenda and Russ DiBella seconded. All were in favor.
- III. Approval of Past Meeting Minutes: Jim Stone made a motion to approve the May 5, 2016 meeting minutes and Russ DiBella seconded. All were in favor.
- IV. Fundraising
  - A. Bill Congleton reminded the board members that the annual dues drive is approaching soon. There was discussion to include an announcement of the drive in the October newsletter.
  - B. Coleman Bush made a motion to move the Stop Republic's line item of \$763.06 up to the general Neighborhood Issues line item, to be dispensed as authorized by the Executive Committee. All were in favor.
- V. Old Business: No old business was discussed.
- VI. New Business: No new business was discussed.
- VII. Motion to adjourn: Coleman Bush made a motion to adjourn and Jim Stone seconded. All were in favor. Meeting adjourned at 6:15 pm.

Minutes respectfully submitted by:



Carrie Asalon, MNA Secretary