

## **Mountainbrook Civic Association Meeting Minutes**

**October 11, 2011, 7:00 PM, Helen Mayhew's Home**

Attendees: Brian Miller, Ann Neihaus, Pat Reichard, Rich Kennell, Helen Mayhew, Barbara Balentine

Meeting was called to order @ 7:20 PM. Minutes of previous meeting approved.

Treasurer's Report: 2011 Income to date of \$26,962.35, Expenses to date of \$19,150.87, Checking Balance \$12,784.33, Reserve Balance \$12,364.92.

Directory: Helen presented the published directory, thanking Ann Neihaus and Bill Mayhew for their assistance. She suggested we solicit corrections on the website, in the newsletter, etc., on a continuing basis to minimize the work needed to produce an accurate directory. Board members were given directories to distribute by street.

Halloween Social: October 31<sup>st</sup> @ 5:30. Pat & Helen will purchase refreshments and prizes as well as obtain volunteers and organize activities for the event. Publicity through the newsletter, website, and bulletin board.

Newsletter: Ann distributed a proof of the newsletter to be published the next week and took suggestions for a few changes. It will be printed in color and mailed out in time for neighbors to receive prior to the Avon walk & Halloween social.

Avon Walk: Organizers will distribute flyers and to all households and post signage the week before the walk so everyone is aware of the neighborhood participation. Walkers should be in our area from around noon until 3:00 PM.

Board Positions: Ann will obtain names from membership forms for residents interested in serving on the board. Rich will concentrate on new civic members for positions. The newsletter & website will also have information on positions that need to be filled for next year.

Luminaries: Elizabeth was not at the meeting but had expressed an interest in having luminaries ready to distribute by the first week of December.

Annual Meeting: Ann volunteered to reach out to the Mountainbrook Club and the Hampton Inn to coordinate the meeting in January. Rich volunteered to set up sign-ups for participation in various activities for the coming year.

Meeting adjourned at 8:00 PM.