

MINUTES OF THE  
MARQUETTE NEIGHBORHOOD ASSOCIATION  
MEMBERSHIP  
MARQUETTE ELEMENTARY SCHOOL  
Thursday, October 15, 2009

BOARD MEMBER ATTENDEES: Anne Walker, Julie Spears, Lindsey Lee, Scott Thornton, Amanda Schwoegler, Michael Jacob, Mariah Miller, Sara Ishado, David Hecht, Troy Pickl, Deb Hanrahan

1. WELCOME

Introductions were made by Scott Thornton, president of MNA, and welcomed those present at 6:30 p.m.

2. President's Address

Scott Thornton addressed the membership about the accomplishments of the neighborhood association.

3. Neighborhood Issue: Trees

Truly Remarkable Loon explained the initiative to preserve the trees in the neighborhood and read the proposed resolution (attached).

**MOTION: Spears moved, seconded by Walker that we approve the resolution with a friendly amendment of adding in local businesses; add streets, sidewalks, or right of way; and transparent creation of policy. Approved by unanimous hand vote.**

4. Neighborhood Issue: Traffic

Peter Wolff explained the current traffic plan. Larry Jensen gave an overview of specific details of the plan.

5. Good Neighbor Awards

Gary Tipler and Nancy Kathman were awarded.

6. MNA Board of Directors Election

Nine seats are open on the board. The following people were nominated:

- Cheryl Diaby
- Bess Hambleton
- Lindsey Lee
- Charles Monroe-Kane
- Troy Pickl
- Scott Thornton
- Jeffrey Voltz
- Anne Walker
- Maria Sadowski

**MOTION: Truly Remarkable Loon moved, seconded by Tammy Bieberstein that we approve the 9 candidates to the MNA board of directors. Approved by unanimous voice vote.**

7. 2009-2010 Budget Approval

Scott Thornton presented the budget proposal. Several items in the proposed budget were reduced due to less net revenue.

Peggy Moore read a request on behalf of the East High Junior Class to support the post-Prom activities. The request was for up to \$400 to off set the cost for a safe late night drug & alcohol free post-prom party at Dream Lanes.

**MOTION: David Hecht moved, seconded by Twink Jan-McMahon that approve the request with a friendly amendment to provide \$200 from the surplus of \$6,300 now, and then have the students assist in the promotion and work at the Chili Dinner. Any funds above \$1000 that are collected at the Chili Dinner will go to the Junior Prom activities, up to a total of \$400. Approved by unanimous voice vote.**

**MOTION: Susan Frikken moved, seconded by Michael Jacob that approve the 2009-2010 budget. Approved by unanimous voice vote.**

8. Adjourn

**Adjourned the meeting at 8:00 p.m.**

**MOTION: ? moved, seconded by ? that adjourn the meeting. Approved by unanimous voice vote.**

Submitted Respectfully By,

Sara Ishado  
Secretary

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BOARD  
MARQUETTE ELEMENTARY SCHOOL  
Thursday, October 15, 2009

Board Members Present: Scott Thornton, Michael Jacob, Cheryl Diaby, Charles Monroe-Kane, Julie Spears, Jeffrey Voltz, Troy Pickl, Lindsey Lee, Amanda Schwoegler, Anne Walker, Bess Hambleton

1. Elect Officers

Immediately following the annual meeting, the members of the newly elected MNA Board convened a meeting at 8:05 pm.

• President.

**MOTION: Spears moved, seconded by Schwoegler that Scott Thornton be elected President. Approved by unanimous voice vote.**

• Vice-President.

**MOTION: Hambleton moved, seconded by Jacob that Bess Hambleton be elected Secretary. Approved by unanimous voice vote.**

• Secretary.

**MOTION: Jacob moved, seconded by Spears that Bess Hambleton be elected Secretary. Approved by unanimous voice vote.**

• Treasurer.

**MOTION: Schwoegler moved, seconded by Thornton that Cheryl Diaby be elected Treasurer. Approved by unanimous voice vote.**

2. Set Board Retreat Date

Potential meeting dates for a fall board retreat were discussed.

**MOTION: Spears moved, seconded by Thornton that the fall board retreat will be held Sun., November 15, 11 am to 3 pm at Wil-Mar. Approved by unanimous voice vote.**

3. Set Regular Meeting Date

Regular MNA Board meetings will continue to be held from 7-9 pm on 3<sup>rd</sup> Thursdays at Wil-Mar.

**MOTION: Spears moved, seconded by Pickl to adjourn the meeting. Approved by unanimous voice vote.**

Submitted Respectfully By,

Julie Spears  
Board member