

Mount Vernon Manor Citizens Association

Minutes-August 21, 2018

This interim meeting was called to order at 7:03 p.m. in attendance were Denise Dickgieser, Sofia Melendez-Contreras, and Linda Noble.

We attempted to finalize plans for the September 15th picnic. Sofia volunteered to draft a flyer, which we can review & arrange to have printed & distributed. Sofia suggested a banner/sign that could be posted in the neighborhood, but I think we agreed that posting a sign is problematic, so we settled on neighborhood flyers. We hope to have this completed by the end of the month & delivered the first week in September.

We need to contract with the vendors to book the date and arrange for payment.

We didn't have any extensive discussion on organizing games or providing gift cards.

I sent out the details of this meeting via email to past & present officers & committee members, but in the absence of detailed planning ahead of time, it was generally agreed that we would postpone plans for the neighborhood picnic.

Mount Vernon Manor Citizens Association

Sept. 18, 2018

Attending: Lisa Diernisse, Vlad Kurashek, Mike Morgan, Linda Noble, Sofia Melendez Contreras, Mike DiCicco

Topics Discussed

-Mike Morgan proposed that we consolidate 5 CDs (currently earning less than 1% interest) into an investment vehicle with a higher yield, such as one \$15K with a 2% interest rate. This would require officers signatures to transfer funds at Burke & Herbert . the scholarship money is kept in a separate account.

-Vice President Sofia Melendez Contreras is selling her house & leaving the neighborhood & wishes to resign immediately. Linda Noble agreed to cover her duties until a replacement is nominated & elected, possibly at the December potluck meeting.

-We currently have 124 dues paying members out of 361 houses in the neighborhood, goal is to reach 200

-December potluck is traditionally held at Wesley United Church, with Linda Quigley organizing & coordinating. Later emails discussing date finalized date for Friday, December 7th, at 6 pm

-Due to possible Thanksgiving conflicts, next meeting is scheduled for Tuesday, November 13th.

MVMCA

October 9, 2018

Special Meeting re: Copyright Infringement lawsuit

Attending: Denise Dickgeiser, Mike Morgan, Liinda Noble, James Perkins, Vlad Kurashek, Keith Kerr

Vlad Kurashek was confirmed as board member, position of Education chair

There was a discussion about how to deal with the possible lawsuit for copyright infringement for a photograph that was on our website since 2014. Various board members will be seeking legal advice and trying to determine how to settle the matter. James Perkins agreed to attempt to contact the photographer who is filing the suit.