

SEMCA Board Meeting
January 20, 2013
Mary Szlachetka's Home

- I Meeting called to order 6:03pm
Present: Mary Szlachetka, Dave Anderson, Vicki Shafarman, Gene Kales, Christy Jones. Sandra Amundsen arrived later.
- II Agenda approved
- III Minutes of the 11/4/2012 meeting approved
- IV Communications
 - A. Home invasions in surrounding neighborhoods have been reported residents should be reminded to lock doors and cars and to use garages, where available
 - B. City Council
Proposed ordinance 1288, which would allow rental exceptions to overlays
 - C. Steve and Maggie Schuesler sent Dave suggestions to advertise the new SEMCA website
- V President's Report
Mary will be attending several meetings re: Proposal 1288
- VI Financial Report
Current checking account balance : \$1989.52
Current savings account balance : \$1613.38
- VII Website committee established
Dave reported on changes to new website
- VIII SEMCares Report
 - A. One new park bench has been installed at Hidden River Park. Vicki will call the City to thank them.
 - B. 10 people attended the caroling outing. Future caroling will be reevaluated.
 - C. Vicki will be hosting an Open House 2/16 to welcome new neighbors and to reconnect with the old
- XI Old Business
Vicki, Maggie and Christy attended a meeting with Meridian Township Clerk, Brett Dreyfus January 18th, regarding Time Banks. Another meeting is planned but no date has been set

X New Business

The proposal was made to change the name of the Spring Meeting from “Membership meeting” to “Neighborhood meeting”. The Spring newsletter should be distributed 2 weeks prior to the 4/14 meeting. A delivery date of 3/21 was suggested for a 3/28 pick-up. Christy will contact Leighanne at CoEL.

XI Agenda for 5/5/2013 Board Meeting

Meeting to be held at Sandra Amundsen's , 1729 Melrose Ave

XII Meeting was adjourned 8:06pm