

1. Executive Board Reports

- a. President, Brian Turner. No official report but led a discussion later in the meeting.
- b. Vice President. Vacant position.
- c. Past President, Sean Bentley. No report.
- d. Secretary, Debra Haraldson. No report.

2. New Business

Brian asked those present what they want the Club to focus on.

- Caring for elderly residents, perhaps reaching out to youth. Helping them with home improvements.
- Crime prevention.
- Shopping center redevelopment. It was suggested that, based on the current zoning rules, the Board should solicit ideas about what the community wants to see on this property.
- Strengthen the trustee and block captain program.
- Keep the existing programs such as the 4<sup>th</sup> of July Picnic and Santa Tour.
- Contests such as the best Holiday Lights, Halloween decorations, lawn and garden, etc., voted on by the community.
- Should dues be increased?
- Increase membership.
- Cultural fair.
- Welcome wagon.
- Neighborhood concerts.
- Outdoor movies and dances.
- Newsletter features such as neighbor histories
- Expanding communication to include tweets, and more email "bulletins" for folks who don't use websites
- "Car boot sales"
- Explore alternative meeting places.

Financial report by Heidi Dean: The checking account balance is \$2460.00 and the CD balance is \$1169.00.

Ann Brashear and Karen Yellman volunteered to walk the neighborhood to introduce residents to the Club.

Valerie Barber and Ann Brashear volunteered to develop ways to increase/improve communications with Club members and potential members through different forms of outreach, web content, etc.

Ronda Woodcox volunteers with the PTA and would like to develop ways to connect the elementary school with the Club.

Heidi made a motion which was not seconded, to bar Lake Heights' residents from the Newport Hills Community Club Board of Directors, based on perceived conflicts of interest.

The next meeting will be held on September 20, place to be determined.