

**NORTHSIDE BUSINESS ASSOCIATION
BOARD MEETING MINUTES
DECEMBER 2, 2008**

- Meeting – Called to order by Rylee Wedekind at 12: 10 pm.
 - Secretary’s report – approved after motion from Jim Mohrbacher and second by Phil Ingwell.
 - Treasurer’s report – no written report provided (approx balance in checking \$14,500).
 - Membership – no meeting held with subcommittee. Will look to do meeting in January, 2009.
 - Monthly speakers – December will be the Holiday Party and will be set for Thursday, Dec. 11. Socialize at 6 and gift exchange to start at 7. Those present will be asked to bring one gift per person. Door prizes will also be provided. January’s speaker will be Cam McLay – Captain of Northside Precinct, February will be Trade Show, March election issues, and April Jacqui Sakowski. Plans will also be looked at to see about scheduling 15 Anniversary event
 - Website/directory – membership list updated. Site continues to collect hits.
 - Government Relations – no updates.

- OLD BUSINESS
 - Northport-Warner Park Neighborhood Plan – public input presentation set for Dec. 13.
 - Northside news – email interview was given to Steve Potter for Dec. issue by Rylee Wedekind and Karen Thompson.
 - Neighborhood grant – no updates.
 - Donation policy – refined policy to be looked at in January meeting.
 - Breakfast with Santa – confirmed volunteers, food supplies, contacts for reminding public of event.
 - NBA 15th Anniversary – sign up sheet was given out at Nov. general meeting. Several members were interested in seeing about the planning of event.

NEW BUSINESS

- Tax filing requirements – tax laws have changed. John Kavanaugh will check to see about requirement of NBA having to do “post card” filing.
 - Board nominations – 4 seats open. Larry Reichers has agreed to have name placed on ballot. Other names given were Kris Warren, Laura Gronier, and Amy Fosdick. Stacy Schultz would check with Kris, Marge Dixon would check with Laura, and John Kavanaugh would check with Amy Fosdick.
 - NPC recommended representative – Board gave unanimous vote for Karen Thompson to continue during next 3 year term.
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- Meeting adjourned at 1:05 p.m.

 - In attendance were Steve Nelson, Jim Mohrbacher, Stacy Schultz, Phil Ingwell, Larry Reichers, John Kavanaugh, Rylee Wedekind, Margo Dixon and Karen Thompson. Missing were Bob Reuter, Julie Savidusky, and Roman Ryan.