

Minutes for NoMCO meeting for September 8, 2011
Held at First Congregational Church – basement
5th & Erie, Maywood, IL

Meeting was attended by 21 people listed as signed on attendance sheet. Matt Dix, Marge Kozel, Stacy Saunders, Ellen Miles, Randall Hoole, Gordon Hanson, Vicki Haas, Sheila Ferrari, Phyllis Clifton, Gnatynia (Grace) Golauske, Lauren Carter, June Hollins, JoAnn Murphy, Loretta Brown, John Yi, Gloria Yi, Abigail Yi, Lennel Grace, Jerry Koppel, Linda Koppel, Terrance Jones

After potluck dinner, business meeting was called to order at 7:42 PM by Vicki Haas.

There was a description of the meetings for May, June, July, and August. M. Dix made a motion that all minutes for all four months be accepted. After discussion, motion was modified by M. Dix that May and June minutes be accepted as given. July and August minutes to be modified to only state actionable items listed, that strategic action plan discussions took place, and S. Saunders reports be attached. Amended motion was seconded and approved by voice vote.

Phyllis Clifton presented slate of candidates for next year.

Vicki Haas, President
Gary Woll, Vice president
JoAnn Murphy, Treasurer
John Yi, Editor of NoMCO News
Secretary, Vacant

R. Hoole made motion that slate be accepted as reported. Motion was seconded. Motion approved by voice vote.

Treasurer report was presented. Housewalk had a \$1350.00 credit and \$1053 debit. Pool party expenses were \$125.00 to YMCA and \$76.13 for snacks. Seaway Bank is charging \$26.55 per month for fees until an FEIN is obtained. As of 8/31/11 ending balance was \$3,525.40
Motion by G. Hanson that treasurer's report be accepted for period ending 8/31/11. Motion seconded and approved by voice vote.

After discussion, motion by J. Murphy that incorporation or tax number issues be resolved by January. Motion was seconded and approved by voice vote.

Action item: Rummage sale for NoMCO will be held on Saturday, 9/24/11, 8:00 to 1:00 PM at Farmers Market location on 5th Ave. Donations and volunteers are needed.

Next meeting will be the final strategic planning meeting and will be held on 10/13/11, 7:00 to 9:00 PM at the home of Loretta Brown, 430 S. 20th Ave.

Motion to adjourn made, seconded, and approved. Meeting adjourned at 8: 50 PM.

Submitted by M. Dix