

**NoMCO Minutes for 13 October 2011**  
**7-9 p.m.**  
**430 South 20<sup>th</sup>, Maywood [Home of Loretta Brown]**

This meeting session attended by: Loretta Brown, Sheila Ferrari, Jerry and Linda Koppel, Albertine Alexander, Lennel Grace, Phyllis Clifton, June Hollins, JoAnn Murphy, Mike Dawson, Gordon Hanson, Vicki Haas, John Yi, Stacy Saunders, Gary and Judy Woll.

Meeting convened at 7:30 p.m.

Upon motion by Loretta Brown, second by JoAnn Murphy, the minutes of the September, 2011 meeting were approved.

JoAnn Murphy presented the Treasurer's Report (attached) with a balance of \$3,681.86. Upon motion by Phyllis Clifton, second by Sheila Ferrari, the Treasurer's Report was approved. JoAnn Murphy reported on the continuing \$26 bank charge for lack of an EIN. Jerry Koppel reported an EIN can be obtained without incorporating. The Treasurer will look into that before the next meeting.

Phyllis Clifton, of the Nominating Committee, reported that Richella Goeloe-Jackson of 815 S. 3rd Avenue, is willing and qualified to serve as Secretary but usually has a conflict on the second Thursday of the month; the PTDO meetings are often scheduled for the same time. Ms. Clifton further extended appreciation to Jerry Koppel for serving so long as secretary.

President Vicki Haas turned the meeting over to Stacy Saunders for the final Strategic Planning Process. Notes of that session are presented separately.

Before adjournment, those present approved creation of the following committees: Membership, Program, Communications, and Housewalk.

The next meeting will be Thursday, November 10, 2011, 7 p.m. It is hoped to be held at the Housing Helpers house nearing completion of its renovation at 206 South Oak Street.

The meeting adjourned at 9:14 p.m.

Respectfully submitted,

Gordon Hanson  
Acting Secretary