

## **Minutes of the July 9, 2012 Kittredge Civic Association Meeting**

KCA President Kate Mondragon called the meeting to order at 7:14PM

The minutes from the May meeting were distributed and reviewed. Treasurer Katherine Ursum made a motion to accept the minutes, seconded by Board Member Nan Smith. The motion carried.

Following a number of recent inquiries about building use, Secretary Jeff Zepp suggested that KCA have a written policy on building use. There was also discussion regarding who should have the code for the lockbox, or whether to change the code on a regular basis. No decision was made and no motion was offered. Jeff volunteered to draft a document to outline a building use policy.

Board Member Deb Pero expressed concern about the activities of the occupants of the Habitat for Humanity homes. She stated that the person in charge of the Habitat district here should be held accountable.

Katherine reported that the checking account balance as of 6/30/12 is Redacted, savings and CD is about the same as last month's report. Jeff made a motion to accept the Treasurer's report, Kate seconded, and the motion carried.

Kate announced that she has submitted an ad to the Canyon Courier about the Garage Sale. She said there will be 4, possibly 5 participants. She said she has the addresses but hasn't made a map yet. The ad cost \$59.00.

Jeff said that he will post a press release about the Canyonfest on our web site, which can then be used by all of us to submit to publications and web sites to announce the Canyonfest. He stated that he has uploaded Canyonfest fliers and posters in various sizes to our website and placed a flier in the post office.

Katherine said that she has sent emails to our previous Canyonfest vendors, and has passed out fliers at farmer's markets.