

Kittredge Civic Association Meeting Minutes February 9, 2013

President Kate Mondragon called the meeting to order at 6:50 PM. There was a quorum.

Tom Clark nominated Kate Mondragon to be re-elected President. Deb Pero seconded, and the vote was carried unanimously.

Kate Mondragon nominated Michele Fricano to be the new Treasurer. Tom Clark seconded and the vote was carried unanimously.

Nan Smith nominated Jeff Zepp to be re-elected Secretary. Linda Malpiede seconded and the vote was carried unanimously.

Kate Mondragon nominated Deb Pero to be re-elected Board Member at Large. Russet Goulding seconded, and the vote was carried unanimously.

Kate Mondragon nominated Nan Smith to be re-elected Board Member at Large. Russet Goulding seconded and the vote was carried unanimously.

Nan Smith nominated Mary Jane Grant to be elected to Board Member at Large. Tom Clark seconded and the vote was carried unanimously.

Jeff Zepp presented the minutes from the January meeting, and Deb Pero asked for a correction that the Garden Club check to KCA was for \$250, not \$225. The minutes were amended to reflect that fact. There was discussion on how those funds should be used, and dispersed. Jeff Zepp made a motion, seconded by Tom Clark, that a check be made to Cash in the amount of \$250 to Deb Pero to be disbursed for Garden Club expenses as they are incurred.

Kate Mondragon recapped the Architects for Humanity presentation that was made at the January meeting. She said that she had met with Scott Robson, the Director of Evergreen Parks and Recreation District the previous Monday. He told her that if there was construction on the park project, that EPRD would provide labor and equipment. On the subject of EPRD and the Kittredge Community Park, there was considerable discussion about the new sign at the park. Jeff Zepp offered a resolution that the KCA does not like the sign and wants our original sign to be restored. The resolution passed unanimously.

Kate Mondragon conducted the raffle. Russet Goulding proposed that KCA have an event like the potluck where there is food at least quarterly to help improve attendance. There was general agreement on that idea.

The meeting adjourned at 8:15 PM Minutes prepared by Jeff Zepp, Secretary Kittredge Civic Association February 18, 2013.

Minutes prepared by Jeff Zepp, Secretary Kittredge Civic Association, February 18th, 2012

