

MILWOOD NEIGHBORHOOD ASSOCIATION

MEETING MINUTES

Date: 8/18/2024

1. Next Board Meetings:

The Board confirmed the following dates and locations for upcoming meetings:

- August 27, 2024 - Kalamazoo Airport Board Room
- September 24, 2024 - Kalamazoo Airport Board Room
- November 19, 2024 - Kalamazoo Airport Board Room
- January 29, 2025 - Union Hall

2. Status of Donations:

It was reported that the previous donations from local businesses were collected by Jax Anger-Piper. The Board discussed potential uses for these donations. Ethan Seguin suggested utilizing the donations for a raffle at the One Well Brewery event on September 13, 2024. Ethan will reach out to Andrew, the owner of One Well Brewery, to arrange a booth for the Milwood Neighborhood Association Board at the event.

3. Representation at One Well Brewery Event:

Ethan volunteered to represent the Milwood Neighborhood Association Board at the One Well Brewery event and manage the raffle of the collected donations.

4. Immediate Treasurer Election:

The Board discussed the urgent need for a Treasurer, especially in light of potential monetary donations at the One Well Brewery event. Dave Buskirk made a motion to elect Ethan Seguin as the stand-in Treasurer. The motion was seconded by Michele Momotiuk and was unanimously approved. Ethan Seguin accepted the position of stand-in Treasurer.

5. Action Items:

- **Ethan Seguin and Michele Momotiuk** will schedule a time to open an account for the Board at Consumers Credit Union.
- **Dave Buskirk** will investigate the current status of the Gilmore Foundation Grant and the Kalamazoo Community Foundation Grant.
- **Michele Momotiuk and Dave Buskirk** will research "Errors & Omissions" and liability insurance for the Board.
- **Michele Momotiuk** will update the Board meeting locations and times on the Milwood Neighborhood Association website.
- **Ethan Seguin** will contact Andrew at One Well Brewery to finalize details for the Board's participation in the event.
- **Dave Buskirk** will reach out to the Airport Director to arrange a speaking engagement at the October meeting.
- **Scott Stokes** will draft and distribute a press release to inform the community about the Board's activities and upcoming events.

6. Agenda for the Next Meeting (August 27, 2024):

- Define the Board's mission statement.
- Establish priorities for the Board's goals and accomplishments.
- Confirm the status of donations for the One Well Brewery event.

Adjournment:

The meeting was adjourned.