

McCall Improvement Committee

Meeting Minutes 1/28/10

Present: Judy Maguire, Carolyn Trino, Cathy Jasperson, Bob Youde, Susie Vosskuhler, Terry Avitable, Carol Coyle

The meeting was called to order by Cathy at 2:09 pm. A quorum was present. The minutes of 1/14/10 were reviewed. Terry moved and Carolyn seconded the motion to approve the minutes. Motion passed.

The Treasurer's report was not available.

Membership discussion: Carolyn recommended that members who have not attended for some time be notified that a requirement to be a voting member was attendance to meetings. The MIC organization guidelines were discussed. Carolyn moved that the MIC guidelines be amended to require attendance to at least seven (7) meetings per year in order to retain voting member status. Bob seconded the motion. Discussion was held. The motion passed. Carol will send an email to members to inform them of the new policy. Members will also be encouraged to invite interested people to a future meeting and encourage them to join.

Volunteer Appreciation: Carol said the date for the appreciation luncheon was Feb. 11th at 1 pm at the Pancake House. It was determined it would be for members only. Carol will send out an invitation to members to attend.

America in Bloom: Carol mentioned that there will be an America in Bloom webinar on February 4th. She will send an email to members and other interested persons and encourage them to attend.

Fundraising Planning: Cathy discussed the importance of coordinating potential fundraisers with other groups. It was discussed that the MIC could host a comedy night with both a family oriented show and one that was for adults. Members discussed different aspects of the event.

Liaison reports: Bob reports that the Arts and Humanities Public Art Walk group will be meeting today. Members discussed public art options and ideas.

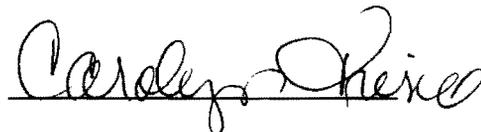
Carolyn reported on her attendance to the recent McCall Community Improvement Corporation meeting. She discussed the guidelines of the group and her report to the MCIC on behalf of MIC.

The meeting was adjourned at 2:43 pm.

Submitted by: Carol Coyle

Not present

Cathy Jasperson, Chair



Carolyn Trino, Vice Chair