

September 29, 2011

Board meeting

Meeting called to order at 6:00pm

Members present: Markku Koskelo, Lydia Ashanin, Mel Lyerla, Ralph Davis, Chris Davis

Approval of the July 23, 2011 minutes

Approved

August 17, 2011 minutes

Approved

September 13, 2011 minutes

Approved

New Business

Motion: We, the current board, accept the charge from the MRNA to serve for another year to accomplish the motion presented at the annual meeting.

Approved

Motion: The letter written by Markku about the annual meeting and election results should be sent to the membership.

Approved

Mayor's Neighborhood Forum

Markku will be attending the Mayor's Neighborhood Forum, October 1, Saturday, at the Convention Center.

Monthly Board Meetings

Discussion: Dates for board meetings should occur monthly on the same day so that MRNA members and other interested persons may plan to attend.

Motion: Monthly board meetings will be the first Thursday of the month at 6:00pm

Next Meeting: November 3 6:00 pm Markku's house

Approved

Meeting Adjourned 6:49pm

Respectfully submitted,

Christine Davis