

# Nelson Neighborhood Improvement Association

## Minutes of August 20, 2008

### Board Action Items:

1. Roll Call of Board of Directors

Present: Larry Spataro, Dan Rinsema-Sybenga, Romella Ealom, Dollie Hippchen, Karen Ladd, Helen Sherman, Greg Laws, Bob Bosch, Ann Craig, Irene Cooper, Greg Borgman

Not Present: Marcia Hovey-Wright, Bill Wright, Sarah Rinsema-Sybenga,

2. The minutes from the June and July meetings were presented. Upon a motion from Greg Borgman, seconded by Helen Sherman they were approved with a voice vote.
3. Moment of Silence for Mike Miller, former NNIA president, who passed away on August 13, 2008.
4. Dollie moved and Irene seconded to reimburse \$45 for the flowers sent for Mike.
5. Dollie moved and Ann seconded a motion calling for the creation of a committee to implement a memorial for Mike Miller – Bob Bosch, Dan Rinsema-Sybenga, Ann Craig, and Pam Goodman to serve on a committee to investigate a memorial, installed by NNIA.
6. Committee Action items
  - none
7. General Membership participation
  - 16 people introduced themselves as part of introductions
  - Community Officer Vanderwier was present and updated those present on the neighborhood situation.
  - Jill Montgomery was present and stated that a grant application had been submitted to the State of Michigan for \$\_\_\_\_\_ and that \$\_\_\_\_\_ had been committed as a hard match.
  - Membership committee –
  - Communications committee – the newsletter had been sent out
  - Activities committee – a brief wrap up of the National Night Out picnic was discussed and the upcoming Dumpster Day (9/20) and Holiday Home Tour (12/13) were discussed.
  - Buildings and Grounds –
8. Meeting adjourned at 6:45 p.m.