

Annual Meeting Minutes

10:00 a.m. Saturday, April 2, 2022

Maryville Corner Market

800 Montvale Road

Maryville, TN 37803

1. The Meeting Convened at 10:13 a.m.

Present: Tina Becker, Almand Bond, Heather Bowen, Bill & Sabrina Coopman, John & Michele DiDiego, Chris & Jennifer Hackler, Logan Hull, Pat & Kim Moyer, Scott & Shelby Shankland, Pete Simmons, and Ann Tedford

2. Recognize Lisa and David Clearman for their Hospitality

These lovely folks have gone above and beyond in their support of the HCHNA and our neighborhood.

3. Elections

Since this is an even year, we only need to elect one of the members-at-large and confirm new appointments.

- Bond Almond – member-at-large
Motion to elect Bond Almond made by Jennifer, seconded by Michele carried unanimously
- Heather Bowen – newly appointed Newsletter Chair
Motion to confirm the appointment of Heather Bowen made by Bill, seconded by Chris carried unanimously

4. Amend Bylaws: Propose Month of April for the Annual Meeting

Under ARTICLE VII – MEETINGS, “An annual meeting of the Association shall be held in ~~January~~ April, the date of which is determined by the Board of Directors.”

Motion to amend the bylaws as written above made by Chris, seconded by Bill carried unanimously

5. Amend Bylaws: Proposed Change Concerning Elections

Under ARTICLE IV – BOARD of DIRECTORS Terms of Office:

~~One Member-at-Large will be elected for a two-year term at the annual meeting of even years.~~

If passed **all** board members would be elected in odd years for two-year terms.

Motion to amend the bylaws as written above made by Scott, seconded by Tina carried unanimously

6. Presentation by the Maryville Downtown Association (MDA)

Pete Simmons is the Director of the Maryville Downtown Association and lives in our neighborhood. He explained that MDA is a 501c3 non-profit organization with ties to Main Street America. The purpose of the MDA is to revitalize the

downtown while maintaining its historic character. To accomplish this task there are four committees:

- Design,
- Economic Vitality,
- Organization, and
- Promotions

These committees work to address areas of need in the downtown. For example, downtowns need gathering places, so the Design Committee came up with idea of the butterfly murals in an open corner of our downtown along Broadway, another committee pushed for reliable Internet service in the downtown. Any member can be on a committee and contribute to the goals of the MDA. There are four levels of membership: Business at \$150 per year, Non-profits at \$100 per year, and individual at \$50 per year.

7. Financial Report

On the **revenue** side we have **\$840** in dues (24 member-households) **plus \$10** for the sale of a sticker. The Refreshment Fund has \$570; it covers the cost of food for our Board meetings and the Board members pay into this fund so no dues are used for this purpose. Our dues pay for our activities. Our **total expenses were \$1,463.04** and break out as follows:

- \$641.46 – Luminaries
- \$300.00 – Gift Cards
- \$230.13 – Fall Fest
- \$148.07 – Garden/Park
- \$100.00 – MDA Dues
- \$ 43.38 – Flags

Motion to Accept the Financial Report made by Chris, seconded by Scott carried unanimously

8. Other

9. The Meeting Adjourned at 10:58 a.m.

Motion to adjourn made by Ann, seconded by Pat carried unanimously