

Board Meeting Minutes

Monday at 7 p.m., February 13, 2023

Maryville Corner Market

800 Montvale Road

Maryville, TN 37803

1. The Meeting Convened at 7:25 p.m.

Present: Jim Volk, president; Jim Tedford, Treasurer; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Bond Almand, member-at-large; Ann Tedford, social chair; Hannah Volk, secretary and from the community Michelle Midnight, Sabrina & Bill Coopman, John & Sarah Dougherty, Tina Becker, and Laura Antonucci (7 board members and 7 community members)

2. Approve Last Board Meeting Minutes of January 9, 2023

Motion to approve the Minutes made by Jennifer, seconded by Ann carried unanimously

3. Approve Treasurer’s Report for January

Item	Amount
<i>Starting Balance</i> as of December 31, 2023	\$3,220.22
Deposits	
Dues	\$ 70.00
<i>Subtotal</i>	\$ 70.00
Disbursements	
Advertisement for events	(\$ 149.54)
Luminaries	(\$ 308.45)
<i>Subtotal</i>	(\$ 457.99)
Refreshment Fund (Funded primarily by Board Members for Meetings)	
Donations	\$ 0.00
Expenses	(\$ 54.88)
Current Refreshment Fund Balance	\$ 95.26
<i>Ending Balance</i> as of January 31, 2023	\$2,777.35

Motion to approve the Treasurer’s Report made by Bill, seconded by Ann carried unanimously

4. Progressive Dinner

Saturday, March 25 — Two more homes are needed to host the main course; invitations with details will go out shortly. There was a discussion about the price; since this is an event to gather the neighbors, an amount of \$25 per person was suggested to help cover the costs.

Motion to set the ticket price at \$25 made by Jim T, seconded by Bond carried with 12 yes votes

Motion to cap the cost of desserts at \$350 made by Jim T, seconded by Chris carried unanimously

5. Annual Meeting

Saturday morning, April 22 is the date.

All board positions are up for election. Most current board members are willing to stay on, but there was a desire to bring in new people. The presentation topic will be a report from the Maryville Downtown Association.

6. Advertisement for Progressive Dinner and Annual Meeting

Motion to fund sending postcards to the neighborhood in an amount not to exceed \$200 made by Jim T, second by Tina carried unanimously

7. Neighborhood Cleanup

Saturday, April 29 — pickers, gloves, buckets, and a list of streets will be at 918 Hunter Lane (behind the Gray Tower on Indiana Ave.)

8. Dues for Maryville Downtown Association (MDA)

The yearly dues for our organization is \$100; our neighborhood is about one mile south of the downtown.

Motion to pay dues of \$100 to the MDC made by Bill, seconded by Ann carried unanimously

9. Meeting Dates

Review of meeting dates for the year

Changes to the usual second Monday of the month: Monday, March 6 and Saturday April 22 at 9:30 a.m. ahead of the Annual Meeting; there is usually no July meeting

10. Other

11. The Meeting Adjourned at 8:17 p.m.

Motion to adjourn made by Jim T, seconded Tina carried unanimously

Current Board: Jim Volk, president; Ariane Schratte, vice-president & immediate past president; Jim Tedford, Treasurer; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Heather Bowen, newsletter chair; Bond Almand, member-at-large; Ann Tedford, social chair; Brad Hardin, member-at-large; Hannah Volk, secretary