

MORNINGSIDE HISTORIC DISTRICT ORGANIZATION, INC.

MINUTES OF THE 28 JULY 2012 MEETING.

The meet was called to order at 10:22 a.m.

Attending were:

Dr. Jeff Wilson, President

Joel Janowski, Secretary

Patricia Brown

Kate Cavanaugh

Gerry Williams

Richard Brown

Tibbie [?] Williams

Jeff asked if there was any past unfinished business to discuss besides the election.

1. He did mention the Gateway project for 46th Avenue just west of Broadway, along with the planned parkway planting and improvements. He has been talking with the city concerning new and improvements to the walkways between 45th and 47th Avenues, from Broadway to the west side of Lew Wallace High school. 47th has no complete sidewalks on either side from Jefferson Place to Washington. We will be combining our efforts with 'Partners in Playgrounds' and the City for grants to make these improvements in the area.
2. The street topper signs that the City installed were purchased by the MHDO with attaching hardware that was not to City code. The City installed the signs using hardware from their supplies and the hardware that we purchased that the city still has will be returned to the manufacturer and replace by what the city uses. If there is a cash surplus from the returned hardware to what was used and replaced by the City, the money will be returned to us.
3. The planned 100 year birthday celebration of the Gary Park Department is still planned and the MHDO is still a member of the organizing committee, but they still have not met.
4. The Subdivision Picnic is planned for Saturday 8th of September, or rain day Sunday the 9th. It will be in the street in front of 237 Glen Park Avenue.
5. Elections:
 - a. Richard Brown was nominated for President
 - b. Dr. Jeff Wilson, Kate Cavanaugh were nominated for Vice President
 - c. Gerry Williams was nominated for Treasurer
 - d. Joel Janowski was nominated for Secretary

On the first ballot, Mr. Brown; Ms. Williams and Mr. Janowski were voted in office; there was a 3-3 tie for Vice president, as by this time Mr. Williams had left the meeting. After a show of hands it was clear there was another tie; after discussion the tie was finally broken and Jeff won. Jeff's phone rang at that moment, and he said that due to an emergency he had to go home immediately and he passed the meeting to Mr. Brown to conclude. Mr. Brown mentioned that he was unfamiliar with the 'rules' of nomination that he would like to

change his vote for Vice President. It was discussed and with a recount with 'Jeff's' vote in absence but in full knowledge of how he would vote, Kate Cavanaugh was then elected Vice President. Afterwards Jeff was contacted and was in agreement with the decision.

Kate asked if there was treasurer's report and why it was not sent out with the e-mails. Joel mentioned that he thought as opposed to spreading around our financial statements, that he [Joel] made a statement on the website that if anyone wanted that information that they could send an e-mail to the Organization for such information, and that so far no one has ever asked for it. Gerrye said what about the people that have no computer and Joel said 'Tuff'. Gerrye said that was inconsiderate to people and to her. The Treasurers report that was obtained via e-mail is included at the end of these minutes.

Joel mentioned that he is no longer able to pass out the fliers as before and Kate mentioned that she is willing to help print and distribute the fliers for further meetings and events.

Mr. Brown asked how we could get the interest back into the organization, and it was mentioned that the organization "ask what they could do for the residence as opposed to what they want the residence to do for the organization". It was agreed that this is the new concept.

Joel asked about the August meeting, that if it was to be at the library it should be scheduled now and paid for. When the amount of \$15 or \$20 was mentioned for the room 'rental' Kate suggested that we have a meeting under a tent in her front yard. So it was agreed that the next meeting is 'under the tent' in the front yard of 237 Glen Park Avenue on August 25th from 11 to 1

No other business was discussed, the meeting adjourned at 11:35 a.m.

April 2012

4/17	Ck# 1011	\$52.00	PostMaster
			PO Box Rental
4/28	Ck# 1012	\$1623.90	Vulcan Signs
			Vulcan Signs (Street Toppers)

May 2012

5/19	Ck# 1013	\$109.47	Vulcan Signs
			Tax due on sign order

June 2012

6/19	Ck# 1014	\$300.00	Jeff Wilson
			MHDO Supplies
6/25	Ck# 1015	\$300.00	Jeff Wilson
			Supplies/Refreshments for MHDO Meeting w/Mayor
			City Officials and community residents.

Balance as of June 30, 2012: \$1785.48