

Do unto others as you would have them do unto you!

Report on Last Meeting!

Minutes of Mountain/1st Neighborhood Meeting
Sept 15, 2005 Ward 3 Office
Speakers: Officer Miller
17 Neighbors present

1. The meeting began with a session to envision ways to remember the contributions of Judi Stern to the Mountain/1st Neighborhood. Categories of ideas include:

- A plaque in memory of Judi
 - in the park, perhaps associated with the planting of a tree or installation of artwork
 - along the new stretch of sidewalks (perhaps near her house)
- Creation of a space in the park for reflection, e.g.,
 - Some benches in a shady spot
 - A Zen-style rock garden
 - A children's garden with whimsical artwork
 - Planting plants that will attract hummingbirds and butterflies
- Renaming the park "Mitchell-Stern Park"
- Dedicating the Halloween Party to her
- Having an article written about her in a local paper
- Holding a dinner party fundraiser for the neighborhood in her honor.

These ideas will be further processed at the Oct. meeting.

2. Two Bylaw amendments were presented, to be voted on at our next Neighborhood meeting. The first is to amend *Amendment 1, passed May 16, 2002* to read: "**All Board meetings are open to all neighborhood members. Any member desiring to get an item on the agenda may do so by contacting any Board member ahead of time.**" The second is to amend *Article 3. Committees* to read: "**A. The President shall have the power to appoint committees as necessary to implement the purposes of the Association. B. Committees may also be established by a majority vote at any monthly Association meeting. C. The President shall be an ex-officio member of all committees.**" Any member needing a copy of the current Bylaws can contact Ron Proctor: 629-9788.

4. Ron announced a job notice for a **Coordinator for the Lend-A-Hand** program being established "to help neighborhood seniors remain independent and safe in their homes by providing occasional help from neighborhood volunteers." Job application info is available by calling Ron at: 629-9788.

Agenda For Next Meeting!

Thursday, October 20th, 2005
7:00 – 8:30 p.m.

Judi Stern's Memorial Discussion → Narrowing down the large set of ideas to a few that will be investigated further	60 min
Vote for two changes to by-laws	10 min
New Business, Announcements	20 min.

5. The annual **Mtn/1st Halloween Party** will be held **Sunday Oct. 30th at Mitchell Park, 2pm**. There will be 2 piñatas and prizes for the kids, and the Neighborhood Association will supply paper plates, beverages and hot dogs. Bring a side dish to share. Elva Davis, Suzie Diaz, and Elizabeth Lawrence are organizing this event.

6. A motion passed 12 yeas to 1 nay to reimburse Marion Russell \$25 for cookies and treats he regularly brings to our Association meetings. Marion cast the lone dissenting vote.

8. Notice was made that **Elections for Officers for the Neighborhood Association** will be held at our November meeting. Positions include: President and Vice President (or Co-chairs), Treasurer, Secretary, and Sergeant at Arms. The Officers of the Association comprise the Board of Directors with new terms beginning Jan 1st. All interested neighbors are encouraged to consider running or nominating others. Nominations are made at the November meeting.

9. The Board wishes to recognize and thank Rose Marie Shelley for her service to the Neighborhood Association. Rose Marie served as co-secretary from Jan. thru July of this year and as Sergeant at Arms for many years prior.

Clip this Coupon to pay your Annual Association dues. Make checks for \$12.00 per household payable to: **Mountain/1st Neighborhood Association**. Bring to our next meeting or mail to our Treasurer:
Elva Davis, 2714 North Tyndall, Tucson, AZ. 85719

NAME _____
 ADDRESS _____
 PHONE _____ E-Mail _____

Willing to volunteer for
 Mitchell Park Cleanup _____ Phone Tree _____
 Meeting Refreshments _____ Newsletters _____
 Birthday _____ Anniversary _____