

## **New Monterey Neighborhood Association**

Annotated Special Meeting Agenda

Hilltop Park Center

May 15, 2017

7:00 pm

- I. **CALL TO ORDER** *Attending: Pres Laurie Hambaro, VP Nicole Capps, Treas Sharon Dwight, Bob Evans*  
(Additions or changes to the agenda?)
- II. **APPROVAL OF TREASURER'S REPORT** for February, March, April *Motion by Bob, seconded by Nicole to approve Feb, Mar, Apr Reports. Approved unanimously*
- III. **APPROVAL OF MINUTES** February 13, 2017 and April 10, 2017 *Motion by Nicole, seconded by Bob to approve Feb 13 and Apr 10 minutes as submitted. Approved unanimously.*
- IV. **NEW BUSINESS**
  - A. **Authorize Primary signer for Checking and Savings accounts** *Discussed. Motion by Laurie, seconded by Nicole to have Sharon Dwight be primary on MFCU checking and savings accounts of NMNA and retain only Sharon Dwight and Bob Evans as signers on the accounts. Approved unanimously.*
  - B. **Mission of NMNA** *Discussion. Members of City Council will be invited to come speak with New Monterey residents at future meetings. Kim Cole to be invited, too. The history of NMNA will be shared with neighbors new to the area or unaware.*
- V. **OLD BUSINESS**
  - A. **Community Building** *Nicole and Timothy Wong, Head Master of Trinity Christian High School, are setting up a meeting to discuss the community event in late August. A church in Pacific Grove may provide live music. Monterey Bay Aquarium would like to be part of the event. Bay View Academy and NextDoor might be interested in participating. New Monterey Business district, too. Nicole will report progress at our next meeting.*
- VI. **ADJOURN** *Meeting was adjourned at 8:10pm.*
- X. **Next Monthly Meeting:** Monday, June 12, 2017  
Guest speaker: *Possibly Dan Albert*

Prepared by Sharon Dwight 5/15/17.

Approved by board 5/16/17