

SEMCA Board Meeting  
Sunday 11/3/2013  
Vicki Shafarman's home

- I Meeting called to order 6:14 pm  
Present : Mary Szlachetka, Doris Seigmann, Vicki Shafarman,  
Gene Kales, Sandra Amundsen, Christy Jones
- II Agenda was approved
- III Minutes of 8/11/ 2013 were accepted
- IV President's Report  
The main topic of the Presidents' meetings of September and October has been the comprehensive downtown development plan and related community meetings. A new mayor will be chosen by City Council following Tuesday's election. There was also discussion regarding a proposed plasma center in the Carriage Hills area and neighborhood rental units. Mary will call the new city compliance officer.
- V Treasurer's Report  
  
\$220 was collected in dues from a total of 25 families  
Disbursement of \$70.56 was made for picnic expenses.  
The current savings balance is :\$108.86  
The current checking balance is :\$2168.96
- VI Committee Reports  
  
There were no committee reports

VII Communications

Sandra informed us that Carl Mescher has passed away. The Board will send a condolence card.

VIII Old Business

The general consensus was that the SEMCA picnic was a success.

IX New Business

SEMCAres is considering ideas for enhancing “neighborliness” such as meals for ill, errand running, park game day, mothers' group, community rummage sale. Mary will research a neighborhood book exchange.

X Agenda

Consider the possibility of a fund raiser yard sale and also to change the date of the Spring neighborhood meeting to 6pm  
4/27/14

XI Meeting Adjourned

7:27pm