

JANUARY 2010

MONTHLY MINUTES

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CIDA BOARD MINUTES

January 20, 2010

Board Members Present: Christy Chester, Scott Brown, Amber Arnett-Bequeaith, Monty Summers, Chris Boland, Maria Moore, Tom Roberts, John Dunbar

Members Present: Darby Trotter

Guest: Sgt. Schriever

The meeting was called to order by President Chester. The minutes were approved and the treasurer's report was read. As of today the CIDA has \$7,129.36 in the bank. This too, was approved.

Announcements were made. Tom Roberts announced the Brick by Brick luncheon is February 23rd this year and that the CIDA usually buys a table. Monty made a motion to buy a table and Scott Brown seconded. All was in favor of purchasing a table for the CIDA. Maria is going to send out a letter asking members if they would like to purchase a seat for the Brick by Brick luncheon.

President Chester stated she received a resignation letter from the Board by Chris Klimek. He has moved his operations outside of the CID. Tom Roberts asked Christy to send a letter to Chris thanking him for his service with the CIDA.

Maria Moore is almost done with the website. She will get with Pam on inputting the information into the website.

Sgt. Schriever gave us an update on cleanup.

The election results are: Christy Chester as President, Amber Arnett-Bequeaith and Scott Brown as Vice Presidents, Maria Moore as Treasurer and Pam Siegert as Secretary. Additional board directors coming on board are Nelson Mann and Scott Burnett. All was voted on and approved.

The committee heads are: Scott Burnett, Monty Summers, Sgt. Schriever - Cleanup and Crime

Pat Murfey - Membership

Maria Moore - Website

Amber Arnett-Bequeaith - PR

Tom Roberts, Scott Brown, Darby Trotter - Infrastructure

Bernardo Garcia, Gary Goddard, Brian Schrader and Stuart Bullington came from the KCMO Water Services Department to update us on proposed activities and accomplishments that the KC Water Department is doing in our area.

The meeting was adjourned.

Secretary

Pam Siegert