

**NORTHEAST NEIGHBORS & FRIENDS
BOARD MEETING
November 3, 2012**

The board meeting for Northeast Neighbors & Friends was called to order at 8:57 a.m. by Linda Westergaard on Saturday, November 3, 2012, at Dahl's. In attendance at this meeting were Valerie Madison, Lorraine Eldredge, Valerie Madison, Linda Westergaard, Norm Kamm, Bill Martin, Lawrence Malmin and Marge Ramsey.

We have a slate of officers for 2013. They are: Chair – Linda; Vice Chair – Norm; Secretary/Treasurer – Marge; Board – Lorraine Eldredge, Valerie Madison, Carole Westbrook; Bill Martin, and Lawrence Malmin. Elections will be at the meeting Monday evening.

Emily from Rebuilding Together is scheduled to be our speaker Monday.

We then discussed the December "get together" meeting. It was decided that we would decorate the room and just do it as we have in the past. Marge will make a list of the neighborhood leaders and addresses so we can send invitations to this meeting.

Linda will bring a calendar for 2013 to the next board meeting so we can set the meetings and describe the service projects that we want to have next year.

The board then discussed the neighborhood issues at length.

Lawrence would like to see Bob Mahaffey at one of the meetings to talk about the franchise fees. He will bring a couple of petitions Monday.

The next board meeting will be Saturday, December 1st.

The meeting was adjourned at 9:48 a.m.

Respectfully submitted,

Marge Ramsey, Secretary/Treasurer