

NORTHEAST NEIGHBORS AND FRIENDS

Minutes of the Northeast Neighbors and Friends meeting held on Monday, October 4, 2010, at the East Side Library. The meeting was called to order at 5:30 p.m. by Linda Westergaard, Chair.

Our guest speaker for the evening was Sarah Tompkins from the Polk County Health Department. She spoke on the resources available such as lead testing which is common in houses built before 1978; adults needing the TDAP shot (tetanus, diphtheria, and pertussin) booster; the five sessions of diabetes classes; and disaster preparedness.

The secretary's report was reviewed and Valerie Madison moved to approve. Motion was second by Anna Vance. Motion carried.

Marge Ramsey gave the Treasurer's report. We have \$185 in the bank.

The next order of business was the election of officers. The nominating committee consisted of Veronica Brown, Valerie Madison and Marge Ramsey. Valerie moved that we keep the slate of officers that we have currently. Second by Anna Vance. No further discussion. Motion was carried.

Chair	Linda Westergaard
Vice Chair	Norm Kamm
Secretary/Treasurer	Marge Ramsey
Board Members:	Valerie Madison, Lorraine Eldredge, and Carole Westbrook

Valerie Madison moved to amend the by-laws to show that we meet January through November. Marge proposed an addendum that we include the month of December to this change. According to By-Law 12, it requires that we vote on this by a quorum and that it would go into effect after this meeting. This motion was second by Anna Vance. Motion carried.

The next item was the Holiday Gathering to be held on December 6th at the East Side Library. Carole Westbrook has paper products, Norm Kamm will provide the hot cider and we can either purchase cookies or each person can bring some. We will have the room from 4:30 until 8:00. We will send out some invitations and include Fran Koontz. Discussion then followed on advertising this and what we want to have to attract the public.

Jim Wickham reported on the Des Moines Neighbors meeting. He mentioned that they discussed how elections have been high jacked.

Remember to vote on November 2nd.

Linda talked about Board of Adjustment issues and the Slumberland store.

City Council meetings on October 11 and 25
Board of Adjustment meeting on October 27, 2010

Our next meeting will be on Monday, November 1, 2010.

Meeting was adjourned at 6:36 p.m.

Respectfully submitted,

Marge Ramsey
Secretary/Treasurer