



June 11, 2019

Meeting Minutes- Southridge Mall Community Room

Call to order: 8am

Absent: Kira, Donna, Michael, Nancy and Dave

Reports:

Secretary's Report –

Approved by Maria and 2nd by Deb

Treasurer's Report-Georgia-

Georgia reviewed the P & L Statement with the group pointing out the net income YTD of \$2,794.79 and authorized the \$6000.00 at BMO Harris Bank to be put into a 11 month cd at 2.5%.

John said that the new members need to receive their welcome packets – John creates these packets and Debra volunteered to get them to the new members to include Roots, Ricardo's and Grow Like Weeds.

Presentation of updated budget: will be sent email to all board members by Georgia this week for final approval.

Life in the Village update: Dave Paeske-next issue is coming in August. Upcoming events for school groundbreaking ceremonies were included in this past issue. Ideas for articles should be submitted to Dave.

Legislative Report/Downtown Greendale Report –Todd- the upgrading of the roads and the Veteran's Memorial are in process. The sidewalks have been poured around the new memorial. Date to be finished should be August/September.

Committee Reports:

Membership -

We needed follow up for these members for renewal of their applications, SW Suburban Symphony will need to be contacted, Deb agreed to reach out to them.

Upcoming Events:

Networking events: Thursday at Greenbelt Apartments: June 20th from 5:30 to 7pm with JB Heating and Cooling also providing refreshments.

August event is:

Thursday, 8/22 at Harbour Village, this is a breakfast event at 7:30 am. They will be serving breakfast, doing a short presentation on SAGE (Successful Aging in Greendale for Everyone) and Greendale's Dementia Friendly State Certification – along with an offer by the Alzheimer's Association to train businesses - at NO CHARGE – to become Dementia Friendly businesses (an hour training at their business location.) Fee?

September's event will be at They Grow like Weeds, details to follow.

October's event is Root River- Carolann is following up with them and Hessling Law Office

November's event is open

December's event is Dec 5th at Panether Pub and that date is set.

New/Old Business:

Central Payment processing made a presentation for merchant processing to the board to accept credit card payments at all of our events. Decision was not made to accept this process yet.

Mary Mokwa will be taking on the vacancy from Hilaria Rios due to her illness. Thank you Mary for accepting this board position.

**NEXT BOARD MEETING: TUESDAY July 8th 8:00 AM
AT SOUTHRIDGE COMMUNITY ROOM**