

MILWOOD NEIGHBORHOOD ASSOCIATION

MEETING MINUTES

Date: July 31, 2024

Attendees:

- Dave Buskirk
 - Ethan Seguin
 - Michele Momotiuk
-

1. Call to Order:

The meeting was called to order by Dave Buskirk.

2. By-laws Discussion:

Dave Buskirk emphasized the urgent need to pass by-laws, citing the legality requirement under Michigan state law to hold meetings with by-laws in place.

3. Public Meeting Statement:

Michele Momotiuk informed the Board that she has prepared a statement for the upcoming public meeting on August 27th to address any questions regarding recent resignations.

4. Status of Donations:

The Board deliberated on the status of previously collected donations. None of the attending members were aware of the current status. It was decided to table this item until a new Treasurer is elected.

5. One Well Brewery Block Party:

Dave Buskirk shared that the owner of One Well Brewery expressed interest in having the Milwood Neighborhood Association Board host a booth at their block party on September 14th.

6. National Night Out Event:

Michele Momotiuk mentioned that Jax had shared a post regarding the National Night Out event on August 8th, and the Board plans to have a table at the event. The Board agreed that more details from Jax were needed to discuss further plans.

7. Email from Kalamazoo City Manager:

Michele shared an email received from Christina Anderson, the Kalamazoo City Manager, regarding the city's upcoming launch of Imagine Kalamazoo 2025 (IK2025). The email, which invites neighborhood leaders to partner in IK2025, was forwarded to the rest of the Board for review.

8. Community Engagement:

Dave Buskirk proposed involving an associate named Peter to help the Board engage with the neighborhood and set priorities for the Board's objectives.

9. By-laws Review:

Ethan Seguin and Michele Momotiuk reviewed the by-laws and the notes left by Jax, ensuring the language around amendments, term lengths of Directors, and the responsibilities of Officer Positions was flexible.

10. Motion to Accept By-laws:

Michele Momotiuk moved to accept the current by-laws for the Milwood Neighborhood Association Board. Dave Buskirk and Ethan Seguin voted in favor. The by-laws were officially accepted and enacted on July 31, 2024.

11. Proposed Agenda for Next Meeting:

Ethan Seguin reviewed the key points discussed and proposed the following agenda for the next meeting:

- Election of a Treasurer and outline of their initial duties
- Further discussion on the Board's involvement in the National Night Out at Threads Church
- Review of the City Manager's email regarding IK2025 and the Board's involvement

- Setting the agenda for the August 27th public meeting

12. Adjournment:

The meeting was adjourned.

Next Meeting: Date: To be determined.

Minutes submitted by Ethan Seguin, Secretary.