

**Meredith Woods Neighborhood Association
Board of Directors Meeting
Thursday, September 4, 2025
Meeting Minutes**

Present: President Bruce Branson, Vice President Chris Harrison, Pam Petry, and Bri Swanson

Absent: Secretary Kate Burnie and Treasurer Randy Benefield

Officer Reports:

Bruce Branson opened the meeting at 7:06 p.m. and welcomed everyone. A quorum was present.

Minutes: Bruce made a motion to accept the minutes from our meeting on June 19, 2025. The motion was seconded by Pam and approved unanimously.

Treasurer: Randy was absent. Bruce reported that it was unlikely that there had been a material change in our fund balance since our last meeting given the lack of social events and appeals. Our current balance is approximately \$200. The group discussed a membership model that required annual dues but ultimately settled on making an appeal for donations at both the annual meeting and again early in 2026 to the full membership. \$20 to \$25 per family was identified as a goal. This would provide a financial cushion to handle unexpected costs and to allow for more confident event planning going forward.

New Board Openings:

Pam and Randy will stand for election to new three-year terms on the Board at our September 29 annual meeting. We will solicit interest in the two open Board seats (one a full three-year term and the second a one-year term to serve out the remaining year of Laura Williard's term) in the email announcing the annual meeting and actively seek potential new members through neighborhood contacts.

New Business:

Bruce reported that the MWNA website is no longer active. Kelly McCall Branson has volunteered to pull together a new website and Bruce will solicit ideas for content from the Board to convey to Kelly.

The group worked on the agenda for the annual meeting on September 29 and reached consensus on an outline. Bruce will email a draft agenda to the Board for comments before sending it out the week of September 8 to the MWNA membership using both the email list and the FB Group.

We chose Sunday, October 26 5:00 – 7:00 PM as the date of the annual Halloween Party. Location will be the Noel Ct cul-de-sac (subject to approval by affected neighbors—Bruce and Chris to contact for objections). Randy was “volunteered” for pizza duty. Rather than a keg we will advertise as BYOB. Bri will brainstorm and manage games/activities for children during the event. Chris offered to coordinate tables/shelter/trash and and Bruce will assist.

Upcoming Dates:

Annual Meeting – September 29 at 7:00 PM at FCM School

Halloween Party - Sunday, October 26 at 5:00 PM in Noel Ct cul-de-sac

Bruce thanked everyone for joining us and adjourned the meeting at 8:03 PM.

/e/ Bruce Branson for Kate Burnie
Recording Secretary, MWNA