

MSPA Minutes of Regular Meeting – November 6, 2008

Meeting was called to order at 8:30 am.

Board Members and Guests Present: Dale Dawson (Mountain Rose Gifts - President); Danny Pranata (Honolulu Wood & Things – Vice-President); Maureen Palacios (Once Upon a Time); Alyce Russell (Andersen's Pet Shop); Vito Cannella (Montrose Barber Shop); Carole Brookshire (Revelation Tops); Collette Rector (Pure Sunshine); Jackie Bartlow (GRA)

The Minutes of October 2nd were approved as written and posted on the website.

This month's minutes shall be mailed to MSPA members in compliance with the by-law requirement that the Treasurer's report be mailed on a quarterly basis. Regular minutes shall continue to be posted on the MSPA website. If you would like MSPA minutes mailed to you please contact Dale Dawson at Mountain Rose Gifts.

Visitor's Report: Jackie Bartlow reported that the MSPA is set to present its budget on December 2nd. The Montrose Christmas Parade is scheduled for December 6th and she reported that this year's Grand Marshall would be Supervisor Michael Antonovich.

Events and Advertising: (1) Halloween *Spooktacular* was well received this year. The MSPA will examine closing the 2200 block of Honolulu Ave. for the event next year to alleviate congestion on the sidewalk.

Treasurers Report: The Treasurer reported on the status of the MSPA. A copy of the report is attached to this quarterly mailing.

Old Business: (1) The production of the *Christmas Gift Guide* is well under way. Approximately 30,000 copies of the gift guide will be distributed by direct mailing on November 20th. If you are interested in advertising in the gift guide please contact Mike Morgan at (323) 462-5532. Space is limited and deadlines are upon us.

New Business: (1) Election committee was formed. The terms of two Board Members are expiring this year. Please communicate your nominations for MSPA Board Members to Maureen Palacios at (818) 248-9668 or Alyce Russell at (818) 400-8004 by November 17th. Ballots for the election of Board Members will be distributed by hand on November 18th. The Ballots will be collected on November 21st.

(2) The Board discussed the preliminary MSPA budget for 2009.

Meeting was adjourned at 9:55 am.