

MSPA Minutes of Regular Meeting – October 1, 2009

Meeting was called to order at 8:23 am.

**Board Members and Guests Present:** Dale Dawson (Mountain Rose Gifts - President); Maureen Palacios (Once Upon A Time – Vice President); Alyce Russell (Andersen's Pet Shop – Treasurer); Danny Pranata (Honolulu Wood & Things – Secretary); Mary Dawson (Revelation Tops); Matt Zakarian (GPD); John Drayman (Custom Photo); Richard Mandeville (The Fat Dog)

**Visitor Reports:** (1) Glendale Planning Department encouraged MSPA member to continue to report complaints and local policing issues to Officer Zakarian and the police department. The board discussed the utilization of the COPPS station. The COPPS station is seeking volunteers to man the COPPS station desk on Ocean View. Please contact Officer Zakarian at [mzakarian@ci.glendale.ca.us](mailto:mzakarian@ci.glendale.ca.us). if you can help or know someone who can. (2) Richard Mandeville from The Fat Dog expressed concerns regarding assessments.

**Committee Reports:** (1) Personnel Committee – The Personnel Committee presented the working draft of the Executive Director position, which was adopted by the Board by vote: 3 in favor, 1 abstention. The Board is exploring the hiring of an interim director. (2) Election Committee – the election committee was formed: Alyce Russell, chairperson and Maureen Palacios & Danny Pranata committee members. Nominations for open seats shall be entertained from October 15<sup>th</sup> until October 31<sup>st</sup>. A notice shall be mailed out to all MSPA members with their 3Q09 minutes & treasurer's report. (3) Finance Committee discussed the 2010 budget. (4) Christmas Lighting Committee is working with the contractor regarding the installation of the Christmas lights & décor.

**New Business:** (1) The Board received the resignation of Carole Brookshire effective as of October 1, 2009. The Board wishes to thank Carole for her years of service to MSPA and wishes her much success. The vice-president nominated Mary Dawson to replace Carole. Mary was approved unanimously by the remaining board members to finish Carole's term through the end of 2009.

Meeting was adjourned at 10:45.