

MISSION BEACH TOWN COUNCIL
Joint (old and new) Executive Board Meeting
Mission Beach Woman's Club
December 10, 2008

In Attendance: Doug and Mary Swenson, Nancie Geller, Alan and Abby Murray, Gayle Kavanaugh and Russ Carlson, Bill Bradshaw, Jeff Garland, Andy Chotiner, Jasmine Kung, Scott Morrison and Bob Craig

Mary called the meeting to order at 6:40 PM after refreshments and socialization.

January Meeting: Agenda items will be a speaker on CERT training, approval of the 2009 Budget and a discussion of where we go on recycling, led by Bob Craig.

Monthly Topics: Each area rep is encouraged to be responsible for coordinating the topic for one month. Areas brought up as being of interest at the November meeting are:

- Speaker, Paul Greenwood, from the DA's office on elder abuse and staying safe.
- Recycling: Both Jeff and Bob C. expressed an interest in pursuing alternatives to depending on the City.
- Wireless: Jasmine expressed interest in exploring possibilities.
- Publicity by contacting Beach and Bay Press and getting information to them. Nancie will pursue this.
- Bob Craig expressed interest in bike racks, urban gardens, crosswalks and welcome signs.
- Other areas that were brought up included working more closely with OB and PB town councils (Will should pursue this), updates on water and sewer systems and sand management and having business links on the website to make it more tourist friendly.

2009 Budget: Scott, Nancie and Mary will meet on or about January 10 to draw up a proposed budget for presentation at the January meeting. Mary will contact Will to organize the checks and statements. The annual audit will be done after the budget is approved.

Meeting adjourned at 7:40 PM
Minutes submitted by Doug Swenson, Secretary