

**Mission Beach Town Council
Executive Board Meeting Minutes
Mission Beach Woman's Club
October 17, 2007**

President Mary Swenson called the meeting to order at 6 PM

In Attendance: Mary Swenson, Charlie Brevik, Willie Gardner, Bob Craig, Nancie Geller, Ross and Sally Provenzano

November Agenda Items:

Nominations/Election: Nancie and committee have slate filled except for membership and possibly one or two area reps. Sarah will send Nancie contact information for members who might be able to fill these slots. Ballots will have to be prepared and sent out with agenda and minutes.

Belmont Park request for vote in support of proposed projects. Wording suggested by Tom Lochtefeld and Scott Bennett was reviewed and will be included in Agenda.

San Diego City Firefighters: Their request to make a brief presentation, without video, was approved at our September meeting.

Old Business:

San Diego Big: Consensus of the board was that there are concerns about the Preferential Use Permit they are requesting. We would like to support their maintenance of the courts, but not necessarily capital improvements. Camps and tournaments could be approved by Park and Rec on an individual basis. We will wait to see what specific information we can get regarding what the permit means before we consider supporting their request.

Membership Drive Update: Sarah reported that 127 of 227 renewal letters have been responded to and 17 new memberships have been received. We have 6 new business memberships, thanks to Charlie's efforts. Each area rep and board member took some letters/applications for friends and neighbors who are not members. Yard signs were distributed. If they survive intact, they can be stored and reused next year.

New Business:

Update on Bill Bradshaw: He will have several weeks of recovery from his Staph infection and then have knee replacement redone. Card was signed and two books for him will be delivered to Peggy.

Bob Craig (area 9) would like to pursue grant applications from several possible sources. Lighting, median planting/surfacing and marking of crosswalks on Strand Way/Bayside Lane discussed. Will seek input from membership. Bob given copies of incorporation and 501 (c) 4 status papers.

Pursuing non-profit mailing permit discussed. Would not work for time-sensitive mailings.

Next Executive Board Meeting will be on Wednesday December 12 at 6 PM at the Woman's Club and will be a joint meeting for both the old and new board.

Meeting adjourned at 6:45 PM

Minutes submitted by Mary Swenson for Doug Swenson, Secretary