

Upper East Association (UEA)
Board Meeting
02/01/09

The meeting, which was held at the home of Bob & Cathy Kennedy, was called to order at 4:10 pm. Those in attendance were: Nancy Lieberman, Jerry Jensen, Sharon Brownnett, Sally Martinez, Joan Livingston, Sheila Winter, Dan Winter, Lisa Burns, Beth Perry, Fred Sweeney, Bob Kennedy, Joseph Moticha and Alice McKee.

Lisa Burns, Past President of the Upper East Association, opened the meeting by reporting that we have a set of by-laws was generated, graciously, by Randy Fox. She expressed the need to review these by-laws and make sure that they fit the needs of our Neighborhood Association. Lisa Burns and Joan Livingston will work on the by-laws committee, reviewing the document.

Fred Sweeney discussed the need to adopt a mission statement for the UEA and identify leadership via filling the board positions.

The current slate of Board Positions:

Treasurer:	Joan Livingston
Secretary:	Beth Perry

Open Board positions: President, Executive VP, and Membership VP.

Members were referred to Article Six (6) of the by-laws, **Officers.**

Joan Livingston nominated Bob Kennedy as President. The group unanimously voted in agreement.

On motion by Lisa Burns Fred Sweeney was nominated as Executive VP A vote was taken and Fred Sweeney was unanimously voted in as Executive VP.

A motion was made by Joan Livingston nominating Billie Maunz as Membership VP. The vote was unanimous voting Billie Maunz in as Membership VP.

The importance of having a Past President Position on the board was raised. This position would allow a smooth transition between the outgoing and new President. Lisa Burns is the Past President and will offer her advice/assistance to Bob Kennedy as needed.

Lisa Burns suggested that we have future UEA meetings at the Mormon Church. She will be contacting the Haws to confirm a date for the next general meeting.

Sally Martinez, Nancy Lieberman and Dan Winter will be working with Membership VP, helping get the word out to those living in the Upper East about our organization.

Joan Livingston made the motion to adjourn the meeting. Fred Sweeney made the second. The meeting was adjourned at 4:50 pm.

Beth Perry

President:	Robert Kennedy
Exec. VP	Fred Sweeney
Treasurer:	Joan Livingston
Secretary:	Beth Perry
Membership VP:	Billie Maunz