

SNA Annual Meeting Minutes
March 20, 2003

SNA President Jim Dvorsky called the meeting to order at 7:00 p.m. Board members present were Sue Miller (Treasurer), Jim Dvorsky (President), Tom Crozier (Civic Director), Board Member At-Large Jon DiPiazza and Joan McGovern (Secretary). The official sign-in sheet listed 19 residents in attendance.

Welcome and Introductions and President's Report - Jim Dvorsky welcomed those in attendance. Jim thanked Jeff Mattox for his work on the SNA Directory and Liz Weirich for paying for the newsletter postage. Asked if there was interest in an entrance sign at Stonefield Road and Gammon, a third neighborhood entrance sign.

Secretary's Report - The minutes of the 2002 Annual Meeting were submitted and approved. Mentioned that there is a sign-up sheet for volunteers. The list is printed below.

Treasurer's Report - The budget for fiscal year 2003-04 was presented. Budgeted expenses are \$3,000 and anticipated revenues of \$5,000 from membership dues. As of 2/28/03 there is \$1,070 in checking account and \$5,584 in certificate of deposit.

Civic Director's Report - Discussed city's traffic calming efforts on Stonefield Road. The city surveyed selected neighborhood residents who would be directly affected by the test, and a majority approved. The test will begin this spring. Discussed getting input from all neighborhood residents before permanent changes are made to the road. Mentioned having an SNA meeting before the city's 2nd ballot and before permanent changes made.

Ellen Lindgren expressed interest in changing the median. Will contact Penni Klein to see what we can do.

Social Director Report - none.

Welcome Committee Report - none.

Election of Officers - 27 completed ballots were received from SNA members; 27 votes for all nominees except 25 each for Jim Dvorsky and Tom Crozier. There were three write-in nominations: Sandra Giesen for Social Director; Laurie McMahan for Social Director; and Kevin McMahan for At-Large Member; and Laurie Meixelsperger volunteered to run the Kids' Ice Cream Social.

Patty Dean made the motion to approve the slate of officers and the following slate was approved for the 2003-2004 year:

Elected Board Positions:

President - Jon DiPiazza
Treasurer - Sue Miller
Secretary - Tom Thieding

Volunteer Positions:

Civic Director - Tom Crozier
Social Director - Vacant
Board Member At-Large - Jim Dvorsky
Board Member At-Large - Jeff Mattox
Board Member At-Large - Vacant
Welcoming Committee - Robin Sweet

City Council Report - None. Faye Schwager, Middleton City Council District 3, was unable to attend.

Open Discussion Regarding SNA Issues - None

Close of SNA Annual Meeting - Jim adjourned the meeting at 7:40 p.m. Following the meeting there were presentations by candidates for Mayor of Middleton, City Council District 3 and MCPASD Board of Education members.

Volunteer sign-up list - No volunteers were listed.

Summer Adult Social -
Labor Day Picnic -
Garage Sale -
Egg Hunt -
End of School Coffee -
Back to School Coffee -
4th of July Parade -
Family Bowling Event -
Kids' Ice Cream Social -
Welcome Committee -
Social Director -