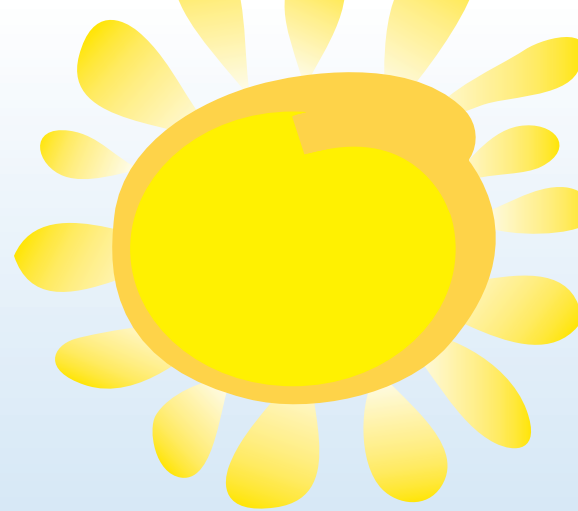


Franz Park
Neighborhood Association
P. O. Box 3445
St. Louis, MO 63143
franzparkca@yahoo.com

Franz Park

NEIGHBORHOOD ASSOCIATION
MEETING MINUTES



Franz Park Community Association Meeting Minutes November 15, 2007

The meeting was chaired by President Mike West and began at 7:33 p.m. with a Pledge of Allegiance. Guest Speaker, Dr. David Walden, Missouri Baptist Medical Center, spoke regarding prevention of colon cancer and procedures for colon cancer screenings. Dr. Walden provided pamphlets with further information to members present at the meeting. The neighborhood stabilization officer, police officer from 2nd police district, state representative and alderman were not present as they were attending the Clayton-Tamm Neighborhood Association Meeting. Due to a recent sexual assault in that neighborhood, the CTNA was discussing organization of a neighborhood watch. A crime summary report by neighborhood with data from January through October 2007 from the St. Louis Metropolitan Police Department was available for members at the FPCA meeting. Treasurer Denise Woodruff reported that the current treasury balance is \$932.61. One hundred dollars of that balance will be used to purchase four \$25.00 gift certificates from Columbo's to be used as attendance prizes at future meetings. Columbo's had made a \$100.00 donation to FPCA with their \$25.00 business membership dues. Next, VP of Membership, Pearse Mullaly introduced the nominating committee: Dallas Dufer, Randy Munton, Dave Waters, Bob Case, Richard Torak, Andy Woodruff and himself. The proposed slate of board members for 2008 were: President, Francine Case, VP of Membership, Maureen Yowell, VP of Programs, Pearse Mullaly, Corresponding Secretary, Dallas Dufer, Recording Secretary, Teri Powers, Treasurer Denise Woodruff. Virgil Woodruff was nominated from the floor by Stanley Gibson and accepted the nomination. Denise Woodruff refused the nomination for Treasurer. A motion was made by Pearse Mullaly to elect the revised slate by voice vote and seconded by Rich Torak. Members present at the meeting concurred and the above slate was elected for 2008 and are to be sworn into office by Stanley Gibson during the December meeting.

A revision of the By Laws of 1999 was discussed and voted upon. In revised By Laws of 2007: **Article V...#2** will read "Any organization, agency or business group or other entity in the FPCA area which as paid its minimum dues of \$25 (twenty five dollars) per year is eligible to appoint an authorized representative and is entitled to one vote each."

Article V...#4 will read "The membership dues are \$10.00 (ten dollars) per year, family or residential household (limited to those 18 and over). All adults over 18 years of a member household are entitled to vote."

Pearse Mullaly proposed that \$25.00 be donated to Backstoppers to thank the firefighters who spoke at the October meeting. Denise Woodruff seconded this motion and membership concurred. Pearse then reported that FPCA has 91 paid members and seven businesses have paid for membership with EBG on Manchester as the newest business membership. Bob Case offered musical entertainment by himself and several other local musicians for the Christmas Party to be held at the December 20th meeting. FPCA members are encouraged to attend the December meeting and to invite a neighbor to join us for the celebration and installation of officers for 2008.

Respectfully Submitted,
Teri Powers, Recording Secretary

