

## Membership Mail Box Committee June 18,2018 Meeting Minutes

Attending: Mike Smith(chair) Alexa Von Alemann (vice chair),  
Kathryn Crawford(secretary) (quorum)

Guest: Mary Couch

The chair called the meeting to order at 1:06 pm on June 18<sup>th</sup> 2018.

Mike made the motion to approve the minutes for the June 4<sup>th</sup> meeting. Alexa seconded the motion.

Mary requested to address the committee regarding her returning as a committee member. Mike made the motion for Mary to be a committee member. Alexa seconded the motion. Vote was unanimous in favor.

The committee reviewed the slide presentation that will be presented at the Membership Meeting Sunday June 4 2018. Mike showed examples of the slide thumbprint.

There was discussion on the use of HPPOA's slide projector and screen. The committee unanimously decided to have a fall back plan as HPPOA secretary Murdock nor any of the board has responded to Mikes multiple requests to be on the agenda. Mary suggested she could reach out to Eileen Ohara. Kathy stated she could ask Steve to ask Leo from the Bylaw Committee regarding using his personal projector. Mary made the motion to follow our contingency back up plan. Alexa seconded the motion.

We have not had any of our minutes posted on the HPPOA website. We have been waiting 4 months. Alexa suggested we ask Terri Stratton if she will post them on HPP Next Door. Mary made the motion to proceed and Kathy seconded it. We all feel that the members have the right to know what we have been working toward and the person in charge of the web site has been intentionally negligent. The secretary has forwarded meeting minutes to the entire board and has not had any response. The secretary will continue to send our meeting minutes to each board member.

It was decided that Kathy and Mary will each make 50 sets of the presentation thumbprint to be passed out during the presentation at the Membership Meeting. Mike will tell the members they can also access the presentation thumbprints on a web link.

The next meeting will be determined definitely after the membership meeting. We tentatively set Monday July 2<sup>nd</sup> 2018 at 1p.m.at the HPP library for the next meeting. July 9<sup>th</sup> is the alternative date.

Respectfully Submitted,  
Kathryn Crawford