

MABA MINUTES – January 5, 2023 @ 6:30 p.m. @ Liberty Memorial Bldg. Basement

Meeting was called to order at 6:00 p.m. by Natalie

Board members present: Natalie, Stephanie, Michelle, Teresa, Caroline, Gary; Additional guests: Cheryl Jones & Becky Bell; Absent: Bonnie Pierce & Carol Sonnichsen

A motion was made by Becky to go into closed session. Seconded by Caroline - motion carried.

Michelle made a motion at 7:00 p.m. to end the closed session. Seconded by Stephanie - motion carried.

Secretary report: No report was given for the December meeting. This meeting was used to set up the Festival of Trees. No action was taken.

Treasurer report: Report was given. A motion was made by Becky to pay taxes current and previous years. Seconded by Stephanie - motion carried.

Old Business:

- Lantern Launch Recap: The lumineers in addition to the selling of lanterns were well received. The Haley family would like to continue to provide a memorial tree for their daughter and purchase clear ornaments for others to remember their loved ones. Michelle made a motion to set aside \$400 in the 2023 budget to help purchase clear ornament for the memorial tree. Seconded by Cheryl - motion carried.
- Festival of Trees Recap: Overall felt the event went very well. Having a meal option throughout the day at the community building was nice. Santa in the cabin worked great, despite the cold temperatures. We want to add more Santa activities while kids wait.

New Business:

- Election of Officers: A motion was made by Caroline that all officers will remain the same in 2023. Seconded by Gary - Motion carried. Cheryl Jones will join the board as an at-large member.
- 2023 Budget: Natalie will finalize and send it to the board for review.
- Letter to Bank: Michelle will send a letter to the bank with an updated officer list for 2023.
- Valentine's Dinner: Natalie will create a flier, event and post to MABA's Facebook page. The date will be February 5th. We will look for entertainment, perhaps trivia.

Additional Discussion/Comments:

Adjournment: motion _Michelle_ and 2nd _Caroline___ adjourn time: _8:25 p.m.____

Next Meeting: February 2, 2023 @ 6:30 pm Basement of Memorial Bldg.