



## AGENDA

Mission Hills Town Council Trustee Meeting

Thursday, March 11, 6:00 PM  
 Francis Parker School, 4201 Randolph St

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**6:00 PM Call to Order** – PRESIDENT Mark Fehlman  
**Attendance** – recognition of Quorum

**Guests: (5 minutes allowed per guest)**

Approval of Minutes of previous meeting (Feb 11<sup>th</sup>)

### **BOARD OF TRUSTEES**

|                    |                |
|--------------------|----------------|
| Mark Fehlman       | PRESIDENT      |
| Scott Sandel       | VICE PRESIDENT |
| Patty Ducey-Brooks | TREASURER      |
| Karen Valentino    | SECRETARY      |
| Pat Ancowitz       |                |
| Paul M. Bowers     |                |
| Paul Dean          |                |
| Karen Foreman      |                |
| Kathy Jones        |                |
| Paul Schulman      |                |
| Warren Shafer      |                |

### **Review of Action Items**

| <b>Item</b>   | <b>Responsible Person</b>                                 | <b>Due Date</b> |
|---|---|-----------------|
| Get trained on Constant Contact   | Ancowitz, Foreman,<br>(Jones)                             | Progress report |
| Update master address list: <i>Will be circulated to Trustees for corrections/revisions</i>   | Valentino/Fehlman   | 3/1/10          |
| Draft change in bylaws for revised membership levels and change in fiscal year: <i>in progress</i>  | Sandel  | 3/1/10          |
| Report on bench dedication program  | Pepin   | 3/11/10         |
| Write content for email newsletter:<br>Personal message, Von's update<br>Membership / renewal<br>Progress on Pocket Park<br>Police report / Neighborhood watch<br>Business awards<br>Report from Councilman Faulconer | Fehlman<br>Jones<br>Jones<br>Shafer<br>Valentino<br>Pepin | 3/1/10          |
| Prepare Rose Award for Francis Parker   | Valentino   | 3/1/10          |

Website/Email Newsletter content

Vons Update

Palm Tree Removal

Topics for Next Town Hall Meeting

Garden Club Advertisement

Committee Reports/Updates

Budget Committee - Brooks

Business Enhancement Committee - Dean

Membership - Fehlman

Traffic and Safety - Shafer/Schulman

July 4<sup>th</sup> - Foreman/Ancowitz

Mission Nights - Sandel

Next Town Hall meeting April 15, 6 PM, Francis Parker