

**Monument Avenue Preservation Society
Board Meeting Summary
November 4, 2013**

Present:

Bill Tate, Bill Gallasch, Tom Thomson, Lacy Williams, Fran Zehmer, Lacy Williams, Colleen Rodriguez, Cindy Wofford, Bill Crosby, Janet Heltzel

Guests:

Guest Attendance: None.

Meeting called to order 7:05

1. **Approval of Minutes:** The minutes from October meeting were approved.
2. **Treasurer's Report:**
3. **Status Report on CAR Matters:**
4. **Issue of the Proposing a change to the Richmond City Ordinances to require all changes (including changes affecting city-owned property) Going Through CAR before making changes to the historic district:**
5. **Annual Meeting:**
 - a. The annual meeting will be February 23rd.
 - b. Homeowners will be contacted about hosting.
 - c. Lacy will arrange the caterer and get a proposal by the next meeting.
 - d. Colleen will work on the invitations. We will also send out electronic invites.
6. **Web Site:**
7. **MAPS Board Members:** The past presidents committee will meet in January to suggest replacements for open board seats.
8. **Other:**
 - a. **Annual Renewal:** We are going to send out another one based on the updated spreadsheet. We will write a note on the card that we send out thanking those who have already paid.
 - b. **Next Meeting:** December 2nd at Tommy or Fran's house.

- c. **MAPS List:** Lacy will update the MAPS list with new members and send it to Tommy.

9. Meeting adjourned at 8:15 pm.