



Melrose East Community Association, Inc.
Annual Meeting Agenda
SAIA Recreational Park

Date: Tuesday, Jan 22, 2019

Time: 5:00pm

End: 6:15pm

Apostle Darrell Johnson, President

Will J. Belton, Secretary

Lawrence Triggs, Treasurer

Call to Order / Roll Call	President
Prayer	Prophetess Chelsea Johnson
Presentation	President
Reading of Minutes	Arlene Mossey, Asst. Secretary
Financial Report	Treasurer
Nomination & Election of Board Members	President - Members

OLD BUSINESS

- 1). Bon Carre | OZFG, LLC. Acquisition - *Will Belton, OZFG Chairman*
- 2). BREC | Melrose East Joint Projects - *Pastor Pollie Johnson, MECA VP*
 - a) Community Garden
 - b) Community Resource Center
- 3). Decision on use of POST OFFICE BOX - \$85.00 annual subscription
- 4). Nomination and Appointment of Executive Committee - *President*

NEW BUSINESS

- 1). Proposal to Mitigate/Eliminate Blight - *Darrell Johnson, Will Belton*
- 2). Introduction of MECA Director of Event Planning - *President*
- 3). Proposed 2019 Event Calendar - *Chelsea Johnson, Director*
- 4). Proposed 2019 Operating Budget - *President*
- 4). Branding (i.e., Social Media, Website, Community Engagement etc.) - *MECA President, Darrell Johnson / CPM President Brian Broussard*

MEETING ADJOURNED