

APPROVED

**Monthly Meeting**

**Historic Uptown Susanville Association**

701 Main St. Uptown  
Susanville, Ca 96130  
Tuesday December 9, 2008

Meeting called to order 12:08 p.m.

**Present:**

Kathie Garnier  
Vicki Lozano  
Michelle Zubillaga  
Richard Sorem  
Peter Talia  
John Shaw  
Bill Nebeker  
Geoffrey Pregill

**I. Minutes:**

To approve with changes, motion Michelle moved, Vicki 2<sup>nd</sup>. Approved

**II. Treasurers Report:**

Penny submitted financial report. Discussion to submit a monthly trial balance and balance sheet for approval by the Board and delivered to the City monthly. Could be e- mailed to Peter Talia at the City for distribution.

**III. Public Comment:**

No comments were made

**IV. Committee Reports:**

Kathie handed out a proposal regarding operations and project directions. This will be given to the City with all financial records back to 2005. There was discussion regarding operation, project direction letter and the letter to the City was discussed and will be sent to the City next week.

**V. Benches/Repair:**

6 benches have been repaired. Richard Sorem from Rosebury House completed the repairs.

**VI. New Business:**

Richard suggested a letter come from the Board nominating Jeff Pregill and Susan Baxter as Board members.

Morning Rotary:

4 times a year Morning Rotary will be maintaining Pancera Plaza. Street lights have been installed and repaired by the city.

Bill Nebeker suggested we have someone do clean up in the District. John mentioned we have hired clean up prior to the Main Street Cruise in July and prior to Safe and Sane Halloween in October. There are other areas that should be looked at.

Meeting adjourned 1:35 pm