

APPROVED

Monthly Meeting

Historic Uptown Susanville Association

701 Main St. Uptown
Susanville, Ca 96130
Tuesday October 7, 2008

Meeting called to order 12:07 p.m.

Present:

Kathie Garnier
Vicki Lozano
Penny Artz
Michelle Zubillaga
Peter Talia
Susan Baxter

September 2 & 11, 08 minutes read and changes were made. Vicki motioned to approve as corrected, Michelle 2nd. Approved

Treasurers Report:

Bills to be paid: Feather River Publishing
Deana Waddell

Peter Talia addressed board. Disestablishment drawn up. November 5th public meeting and City Council. 501-C6 not 501-C3. Trade assoc or business league. City Council 10/15/08.

Clean Sweep:

Tabled

Kathie made motion to repair benches not to exceed \$1000.00, Michelle 2nd.

Banners for Safe & Sane Halloween. \$289.00 each X 3 = \$867.00, not to exceed \$1000.00. Michelle motioned, Penny 2nd. Motion withdrawn by Michelle and Penny.

New Business:

Safe & Sane Halloween Budget:

\$100.00	(4) \$25.00 Gift Certificates
\$100.00	Craig & Jenny of Night Owl Productions
\$200.00	Advertising
<u>\$100.00</u>	Clean Up
\$500.00	

Motion by Vicki, budget approval for Safe & Sane Halloween, Penny 2nd, Carried.

Vicki made motion to expend \$2500.00 to Susanville Rotary for purchase of materials dedicated to restoring the murals in HUSA District only, Michelle 2nd

Meeting adjourned:

1:20 p.m.