

MAIN STREET HIGHLAND PARK
421 Raritan Avenue Highland Park, N.J. 08904
mainstreethp@optonline.net

BOARD of DIRECTORS MEETING
Wednesday, January 18, 2006

Board Chair **Brian Taxman** called the meeting to order at 7:40 P.M.

Present were: **Duane Beers, Graham Copeland, Walter Deutsch, Deborah Dowdell, Ballard Hutkin, John Webster,** and **Diane Weinberg. David Younge** arrived about 7:45 P.M.

Quorum was lost at 8:10 with the departure of D. Weinberg. All members were present for all the votes.

1. Old business

- A draft 2006 budget was presented by B. Taxman. By unanimous show of hands, the board adopted the proposed budget pending approval by borough council [motion: B. Hutkin, D. Dowdell and D. Younge abstaining].

2. New business

- The board accepted the resignation of Diane Weinberg as Organization Committee chair, effective Feb 28th.
- The board elected as officers by unanimous show of hands [motion: B. Hutkin]:
 - Treasurer expiring Dec. 2007, Diane Weinberg effective Feb. 28th.
- The February 15th board meeting is rescheduled to 6:30 P.M., pending public notice.

3. Announcements

- The executive committee has appointed as committee chairs, effective January 10th through December 2006:
 - Design committee, John Webster.
 - Economic Restructuring committee, Steve Hambro.
 - Organization committee, Diane Weinberg
 - Promotions committee, Duane Beers.
- The 2005 MSNJ annual assessment is tentatively scheduled for mid-March.

4. Committee updates

- Oral reports were presented on various topics; no written reports were distributed.

5. Adjournment

- The meeting adjourned at 9:20 P.M.

Submitted for your approval,
David Younge
Secretary of the Board

Attachments: 2006 Budget

Draft for approval