

RNA January 12 Annual Planning Meeting Minutes

Paul M. called the January 7th Annual Planning meeting to order at 11:20AM. 14 people were in attendance.

Board members present: Ted Carlston, Angela Carpenter, David Drouin, Nancy Fredricks, Denise Gorrell, David Lochelt, Nancy Mensch, Paul Mooring, Melinda Palmer, Connie Pilcher, Bob Price, Peggy Sullivan, Lindsey Wise, and Julia Wojciechowski.

Treasurer's report: Melinda Palmer reported \$7,072.15 in the bank.

General Questions/Miscellaneous:

- Paul M. asked the board whether to invite candidates to meetings? Consensus of the board was not to invite candidates.
- Paul M. asked how often Officer Wayne Schull should come to meetings. Consensus of the board was that he should come to general meetings only, unless requested.
- Board discussed the number of Board Members permitted by the RNA under the Bylaws. Paul M. will check into board member list to ensure we do not violate Bylaws.

Committee Membership for 2012:

Land use: Bob P. with David L. as alternate.

- Julia W. asked to leave.

CNN Representatives: Nancy F. and Catherine W.

Garage Sale: Paul M., Catherine W., Angela C.

- Angela C. discussed making garage sale map more specific, as well as creating better advertising for the garage sale. One suggestion was to place maps in the new RNA newsstands.

National Night Out/Movies in the Park: Paul M., Denise G., Connie P., Jessica R.

- Paul M. submitted the application for Movies in the Park. Denise G. will contact Madison South to ask if they will co-sponsor the event.
- Angela C. suggested also participating in Concerts in the Park, either in addition to or in lieu of Movies in the Park. She will look into the particulars of participating.

Newcomers: Connie P.

- Connie P. needs realtor to give her addresses of recently sold houses in the neighborhood. Connie P. reports that Whole Foods is willing to help with welcome packets.

Web/Facebook: Jeff B., Paul M., Nancy M., Angela C., Julia W. (Facebook)

Clean Up: Eric G., Jessica R., Lindsey W., Denise G., and Ted C.

- Mandatory meeting for participating in Clean Up at CNN on January 26th at 6:30PM.

Transportation: Julia W., Bob P., Bob Dougherty, Jason Medema

Newsletters:

- Editor: Lindsey W.
- Copy Editor: Angela C.
- Distribution: Catherine W. and Melinda P.
- Advertising: Catherine W.
- Printing: David D.

Paul M. discussed how often should they be distributed? Consensus of the board is to start in February with a shorter version of the Newsletter with Calendar, to be put in boxes and handed out to the businesses. (Note to Board: remember to place in Fall newsletter a reminder to readers to watch for Event Calendars in February.) Board will discuss content of February newsletter at January meeting.

Dates for newsletters:

- First newsletter: April 11
 - Articles due March 1 to Lindsey
- Second newsletter: July 10 meeting
 - Articles due around June 1
- Third newsletter: October 11
 - Articles due September 3

Meeting Calendar for 2012; Agenda Items

- January Board Meeting:
 - Bylaws; Number of board members
 - Newsletter Translation (David L.)
 - February Newsletter and Calendar
 - Skatepark
 - Tree Planting

- February Board Meeting:
 - Bob P. to discuss mowing of the park blocks, drafting letter asking 72nd Ave. residents to give \$5/\$10 to cover mowing costs.
 - Clean Up update (after mandatory January 26th meeting)
 - May 19 is tentative date for Clean Up
- March Board Meeting
 - Newsletters
 - General Meeting Ideas
- April General Meeting
 - Connie P.: suggested bringing in someone from city to talk about “sidewalks, streets, sewers” – what the city’s responsibility is, what homeowners responsibilities are.
 - Officer Wayne Schull to provide crime update
 - David L.: Audubon Speaker
- May Board Meeting
 - Garage Sale
 - Newsletter
 - Connie P.: Discuss Roseway sources for seeds, tools, etc.
- June Board Meeting
 - Articles Due
 - BBQ for Board?
 - National Night Out (for August)
- July General Meeting
 - Agricultural Day/ Back to Nature
 - Denise G. suggests bringing speakers on animal husbandry, gardening, etc.
 - David L. suggests speaking about food sharing opportunities.
 - Ice Cream Social
- August Board Meeting
 - No agenda items for now.
- September Board Meeting
 - Newsletter articles due September 3
 - Board election procedures

- October General Meeting
 - Board Elections
 - Officer Wayne Schull
- November Board Meeting
 - No agenda items for now.

Clean Up

- May 19: the tentative date for Clean Up (for Board to discuss at February Meeting)
- Look into other dates for Clean Up?
 - Several board members expressed interest in holding the Clean Up in summer instead of spring. Peggy S. suggested holding it in the fall. David L. asked why not hold Clean Up in summer and fall. (Answer was that metro pays for the dumpsters, and it was not cost efficient for RNA to hold second Clean Up on its own.)
- David L. suggests doing rummage sale on same date as Clean Up, at location near to Clean Up or at Clean Up. Problems with holding rummage sale at same time: lack of space for selling goods, lack of parking. However, the consensus of the Board was to explore idea further at meeting February Board Meeting.
- Question of what happens with construction equipment if not Sandy improvements are not complete by date of Clean Up? One solution was to ask construction companies to consolidate equipment. Connie P. suggested using Roseway Heights.

Garage Sale

- Propose date sometime for June.

National Night out/Park

- Hold sometime in August

The meeting was adjourned at 1PM.

Respectfully submitted,

Nancy Mensch, Secretary