



RNA General Meeting						
<b>Date</b>	July 14, 2015		<b>Time</b>	6:30 pm – 8:30 pm		
<b>Location</b>	Grace Lutheran Church		<b>Minutes</b>			
<b>Board Members:</b>						
<b>Erik Carr</b>	<b>Ted Carlston</b>	Linda Row	Angela Carpenter	<b>Julia Wojciechowski</b>	<b>Del Lewis</b>	
<b>Melinda Palmer</b>	<b>Bob Price</b>	Jessica Ediger	Mark Sandri	<b>Laura Sanger</b>	<b>Caitlin Shelman</b>	
Additional Attendees:	Bill Herbert, Catherine Clark, Dan Mayhew, Lana Espedal, Chase Ballew, Claudette Summerville, Erik Reese, Esther Harlow, Oakley Brooks, Nancy Fredricks, Allison Stoll,					
Today's attendees in <b>Bold</b>			Minutes available on <a href="#">RNA Website</a>			

AGENDA				
#	Topic	Time	Objective & Actions	Lead
1.	<b>Call to Order</b>	7:00	<ul style="list-style-type: none"> <li>• Introductions</li> <li>• Establish quorum and approve previous minutes</li> <li>• <b>Minutes: June minutes approved</b></li> </ul>	Erik
2.	<b>New Business:</b> Funds for Roseway Social	-	<ul style="list-style-type: none"> <li>• Should we approve \$300 to Ono Shave Ice for refreshments?</li> <li>• Should we approve \$300 to Mama Leo's for snacks?</li> <li>• <b>Minutes: The board approved funding for shave ice and snacks (motion – Del, second – Laura)</b></li> </ul>	Erik
3.	<b>New Business:</b> Board member feedback	-	<ul style="list-style-type: none"> <li>• Open discussion</li> </ul>	All
4.	<b>Public Comment:</b>	-		All
5.	<b>New Business:</b> Bylaw Revisions	-	<ul style="list-style-type: none"> <li>• Should we approve revisions to the RNA bylaws?</li> <li>• <b>Minutes: No action – agreed to address at future board meeting.</b></li> </ul>	Erik
6.	<b>Adjourn</b>	7:20		