

**Roseway Neighborhood Association**  
**January 12, 2016 Board Meeting Minutes**

The meeting was called to order at 6:30p.m.

**Board Members Present:** Ted Carlston, Mark Sandri, Julia Wojciechowski, Bob Price, Del Lewis, Melinda Palmer, Margaret Davis, Caitlin Shelman [additional]

**Neighbors Present:** Tracy Balleau

**Volunteers Present:** Catherine Wilson

Generally, the Board discussed the calendar of events for the 2016 year. The Board discussed the following.

**Clean-Up:** The Board discussed the status of the Clean-Up and whether the Board should retain Rhonda (of CNN) to run the activity. After discussion, Julia moved to permit the Board to pay Rhonda \$300 for her services; seconded by Bob; approved by the Board.

**Garden Walk:** The Board discussed holding the 3rd annual Garden Walk on or about June 12 or June 5. The event will again be organized by Del.

**Movies in the Park:** The Board again approved supporting a Movie in Wellington Park for the summer 2016.

**Ice Cream Social:** The Board discussed hosting another social event on National Night Out - August 2, 2016. The Board supported the idea and we discussed having music again and additional food.

**Banners:** The Board discussed insuring the banners and the belief was that CNN would provide the insurance. Del expects the poles to be approved in 4-6 weeks.

**Concerts:** Angela (who was not present) has again agreed to handle the Concerts for the Board. The Board also discussed having larger presence at the concerts.

**Tree Planting:** The Friends of Trees event will be held on April 2, 2016. Caitlin moved to have the Board donate \$100 to the church that hosts the staging for the event; seconded by Bob; approved by the Board.

**Newsletter:** The Board discussed whether to have a newsletter and decided to either find someone else to edit and layout a newsletter to come out 3 times a year or to keep the same crew (Mark) to do a once a year issue. The articles deadline for this issue is April 15 and the material must be to the printer by May 1.

**Board Meetings:** The Board decided to hold Board Meetings on the second Tuesday of January, March, May, July, September, October, and November, with the October meeting serving as the General Meeting. Margaret moved for this schedule; Bob seconded; approved by Board.

**Minutes:** The November 2015 meeting minutes were approved.

**Treasury:** \$9,916.26 in bank account.

**Website:** Caitlin moved for no more guest posts to the website until the issue can be discussed further; Catherine seconded; Board approved.