



# MEETING AGENDA for MARCH 8, 2016

7:00pm – 8:00pm

**Meeting call to order** – introductions if needed

- Review and approval of January 2016 minutes
- Tree Team Presentation (Catherine Clark) regarding Wellington Park Trees (15min)
- Treasurer’s report
- Updates from Committees/Event chairs as needed:
  - Tree Planting
  - Concerts in Glenhaven Park
  - CNN update
  - Land Use (including update on Bob’s work with 72<sup>nd</sup> ave cut-through traffic issues)
  - Clean-up
  - Garden Walk
  - Street Banners – support letter still needed?
  - Newsletter – call for articles

8:00pm – 8:30pm

- Business posts on RNA website – need to develop a policy for guest posts
- Additional Topics?
  - Partnership with PSU architecture students to design/install little library
  - Kermes Festival at Scott School May 6<sup>th</sup> 4p-7p – Community Resource Fair Table?

**Annual Planning Summary (from 1/12/16 mtg) for independent review/comment if you see inaccuracies**

**Roseway NA Events – Discussion and Assignments**

Event	RNA hosts in 2016?	Proposed Date(s)	Event Lead(s)	Comments
Clean Up	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	5/28/16	Ronda/Te d	RNA to pay \$300 to CNN for coordination services
Garden Walk	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	6/6 or	Del	



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		6/12	Caitlyn	
Movie(s) at Wellington	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	August	Mark	Mark to apply in Jan
NNO/Ice Cream Social	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	8/2/16	Caitlyn	Yes to band, Josh's Junction?
Newsletters	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	May	(Mark for May)	Need new editor, articles due by April 10 <sup>th</sup>
Street Banners	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	TBD	Del	Event after installation, TBD
Concerts at Glenhaven	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Thursdays July	(Angela) Julia	RNA not host, but contributes \$ as sponsor, has presence at event
Tree Planting	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	3/12 4/2??	FOT, Caitlyn, Bob?	RNA not host, but involved, volunteers needed, voted to donate \$100 to FOT site host – Morningstar Baptist Church

Committee	CNN	Land Use	Website	Newsletter	Trees	Other:
Representative from RNA	Catherine/Nancy Margaret as alternate	Ted Bob	Dan	Mark through Spring	Caitlyn Bob	

### Decisions made at planning meeting on 1/12/16

- Choose Event Dates for all expected events – [see chart above](#)
- Newsletter Schedule and publication (print/digital/how many times in 2016/distribution point person for print and schedule – [RNA chose to reach out to community for a new editor. RNA also chose to commit to printing one newsletter for now. Articles due to Mark by April 10th](#)
- Board Meeting schedule for 2016 (minimum according to new bylaws is 6x/yr and 1 general membership mtg) – [Meetings continue on 2<sup>nd</sup> Tuesday at 7p in the following months: Jan, Mar, May, July, Sept, Oct \(general\), Nov, with the understanding that members can convene for votes or issues that need immediate action/discussion. Additionally, members to use email to communicate about relevant RNA business that occurs in off months, but voting cannot be by email.](#)
- Ongoing and committee participation (who are/will be the RNA reps for CNN, Land Use, newsletter layout, website) – [See chart above](#)

Next Meeting set for: MAY 10<sup>th</sup>