

Rose City Park Neighborhood Association (RCPNA) Board Meeting Meeting Notes

May 1, 2018

Attendees: Kelly Davis; Peggy Kmiec; Rick Cravens; Olivia Dwinell; Tamara DeRidder, Richard Crockett; Ramona Reule; Terry Parker; Ed Gorman

Meeting Items:

- 1. Welcome & Introductions** – Tamara DeRidder
- 2. Minutes** - April 3 General Meeting minutes approved. March 6th Board minutes tabled until documents are gathered. It was considered that going forward all the minutes will be made available on the website.
- 3. Treasurer's Report**
 - a. Approved by the Board
- 4. Tony Ardizzone Resignation**
 - a. Tamara provided a response to Tony's resignation letter that was presented by Terry Parker and David Gates on behalf of Tony. Refer to minutes of 5/1/2018 meeting
- 5. 2018-19 Directory and Calendar**
 - a. Calendar was presented, corrections made, and approved
 - b. Directory will be updated on a real time basis
- 6. Verification that all City Council candidates for Positions 2 and 3 were contacted**
 - a. we possess a receipt verifying a letter was emailed to Lew Humble. Electronic verification exists for all other candidates
- 7. Candidates for RCPNA Board**
 - a. Olivia Dwinell requested to become a Board Member and was voted onto the board
 - b. Rick Cravens said he was interested and would join after this summer
- 8. Bylaws Revision**
 - a. Following controversy at the Overlook and Montavilla Neighborhood Associations around membership qualifications ONI recommended bylaws review for all Neighborhood Associations
 - b. RCPNA has created a Bylaws Committee to develop a draft revision

9. Board Elections May 22

- a. We need to form a nominating committee
- b. We need to recruit new board membership

10. RCPNA Priorities Survey

- a. Committee chairs are to review the results for their committee and provide recommendations for the upcoming year

11. May 22 General Meeting

- a. The agenda for the meeting was approved

12. Committee Reports

- a. There was not time for any reports

13. Adjourn

Scribed by Ed Gorman from handwritten notes of Peggy Kmiec