

AGENDA

September 4, 2018 RCPNA Board Meeting

German American Society 7 PM to 9 PM

Kara Mumma Minutes Taker

7:00 Welcome and Introductions – Ed Gorman (5 minutes)

- Lynn Della – new Newsletter Editor
- Oktoberfest Sign-up
- Olivia's resignation

7:05 Minutes –August 7th Board Meeting¹ (5 minutes) and Treasurer's Report (5 minutes)

- Cost sharing of Clean Up Revenue w/ Hoolywood NA (Jo Schaeffer's letter)

7:10 Organizational Structural Changes at CNN/ONI (20 minutes) – LUTOP & Board Reps.

7:30 Concerts in the Park Recap – Kara Mumma & Ed Gorman (5 minutes)

- Successes and Lessons Learned

7:35 Qualified persons on group mailing lists (Board, Land Use, Communication, ??) (10 minutes)

7:45 Update on 10/23 General Meeting (15 minutes)

- Volunteer sign up on Google Sheets
- Candidates participating
- format
- Welcome New Neighbors (Kara and ??)
 - volunteers to procure food/beverages?
 - raffle (need prizes)
 - awards newest, moved from greatest distance etc Kelly?

8:00 RCPNA Priority Survey results (5 minutes)

- Chair persons are expected to address this in their reports
- Results published on RCPNA Website in September

8:05 Committee Reports: (30 minutes)

- Clean Up/Yard Sale – Next Steps - Kara
- Communications – Richard, Jennifer, and Bora?
- Environment - Dave
- Land Use and Transportation – Kelly; Update on Umpqua fountain Ed
- Local Business - Kara

8:35 New Business (25 minutes)

- NNO & PUAH event -> new committee?
- NE Proud
- 9:00 Adjourn