

MINUTES

COMMITTEE: Roosevelt Neighborhood Association

DATE: May 22, 2007

LOCATION: Roosevelt School

MEMBERS PRESENT: Enockson, Coler, McMullen, Hoffarth, Munyer, Berryhill

Guests:

AGENDA ITEM	DISCUSSION CONCLUSION	RECOMMENDATIONS OR ACTIONS
Treasurer's Report	Current balance \$1658.59 The NDSU grant awards will be announced later this week.	
Secretary's report	none	
Communications	Nothing to report. Deb and Anita willing to continue.	
Institutions	Nothing to report. Ken and Jim willing to continue.	
Membership	The latest spread sheet was just e-mailed. John willing to continue.	
Special Events	Finalized plans for the Roosevelt Block Party on May 30.	Need new coordinators!
Website	The individual e-mail links are/will be removed. Bud willing to continue as master.	
HMANA movie night	HM will provide movie and screen. Would like RNA to sell pop, popcorn. Sno-cones suggested. August, baseball-themed movie and short film. Open to the public.	
Street Lighting project	Waiting to hear from the city, but they've changed the boundaries – removed all north of 12 th Avenue.	
Roosevelt Park redesign	Requested a small flower bed, but Dave Leker hasn't responded.	Keep trying.
School merger	Transition group has formed with reps from both PTAs, both neighborhood assoc., administration, and faculty. Next meeting in September	
June 26 Picnic	Potluck, invite HMANA, we provide meat, buns, grills, paper plates, etc.	Need volunteers to bring grills, tables(?), help with set-up, takedown. John C will check with Babs about Sam's membership and buying meat, etc there.
Nominations	All officers willing to continue. Nominations will also be accepted from the floor.	Vote after the picnic on the 26 th .
Exec planning meeting	July 24 th at Peace Lutheran	Martha will check availability of Peace.

- Chair Person

- Recording Secretary