

ROOSEVELT NEIGHBORHOOD ASSOCIATION MINUTES November 2008

DATE: November 25, 2008

TIME CALLED TO ORDER: 7pm
TIME ADJOURNED: 8pm
LOCATION: Roosevelt School

PRESENT: Ken E., Martha B., Amy R., Deb W., Rick and Sandy Holbrook, Harley S,

CHAIR: Ken E. **NOTES RECORDED BY:** Amy Rand, secretary

AGENDA ITEM	DISCUSSION CONCLUSION	RECOMMENDATIONS OR ACTIONS
Web/Listserv	Bud will be rebuilding the website in December	<ul style="list-style-type: none"> Ideas for changes and/or what to include on the website should be sent to him pronto
Treasurer's Report	Balance - \$1,888.12	<ul style="list-style-type: none"> Ken will check whether payment to printer has been sent for newsletter
Communications Report	Next newsletter will go out in early spring 2009	
Membership	No new business – still need a membership coordinator and to conduct a member drive of sorts	Several items: <ul style="list-style-type: none"> Ken will with Anita on plans for member drive Amy will print out everyone on all three listservs for organizing purposes
UMU and Neighborhood Plan	Draft UMU proposal sent to people who had been meeting with Nicole from City Planning. Draft will be sent out with minutes to RNA members Planning for Neighborhood Plan meetings is underway – should begin in Jan.	Nicole asked that any comments/questions be directed to her (Ph: (701)297-7782, Fx: (701)241-1526, E: ncrutchfield@cityoffargo.com) and copied to the RNA or Martha (Ph: (701) 235-9165, E: berryhill@cableone.net).
Annual Budget	Rough budget was laid out: \$1300 – newsletter (sent twice per year with funds from NDSU grant) \$300 – social and other community activities \$150 – website and mailbox (the \$450 for social and website/mailbox is roughly equal to what we have brought in through member dues)	
FYI ALL: As we agreed on in Sept. for 2009 mtgs:		
Calendar	A tentative calendar was worked out: Sept: General mtg. – UMU topic Oct.: UMU zoning, more expected coming out of Sept. Nov.: Exec. Mtg.	

	Dec.: -- Jan.: HMANA/ RNA together (??) Feb: soup event Mar: Exec. Mtg. April: Xeriscape/Landscaping May: TBD June: Picnic with Horace Mann?	