

ROOSEVELT NEIGHBORHOOD ASSOCIATION MINUTES Exec. Mtg. Only September 2008

DATE: September 2, 2008

TIME CALLED TO ORDER: 7:00 – Exec

TIME ADJOURNED:

LOCATION:

Jitters Coffee Shop

PRESENT: Ken E., Martha B., Amy R., Anita H., Jim L., Theresa M.

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

AGENDA ITEM	DISCUSSION CONCLUSION	RECOMMENDATIONS OR ACTIONS
Executive committee mtg. only		
Movie Night	Joint movie night In Aug. with HMANA went well. About 70 people in attendance (weather was iffy until last minute). HMANA asked that we split the cost of the event (\$900). We voted unanimously to offer \$350 as we had not agreed on a contribution beforehand.	<ul style="list-style-type: none"> Anita will write a thank you to Tracy and will send along with the check.
Treasurer's Report	Balance - about \$2000 -- \$700 in grant money (plants, service learning, and newsletter)	
Secretary's Report	10 letters have been sent to realtors. Amy has heard anecdotally that at least one realtor took note. Amy had forgotten to reply to letter sent via website	Amy will continue to send letters as she receives property info. Will send letter to person from web
Website/Listserv	There is consensus that we need more access and updating for the website. Notes/minutes plus other documents should be available there.	<ul style="list-style-type: none"> Ken will talk to Bud about how others can get access for posting. ANITA HAS AGREED TO DO A MEMBERSHIP DRIVE!!!! HURRAH! We will all pitch and help out as possible.
Roosevelt School	Jim is continuing the process of organizing the docs. needed to pursue historical designation for Roosevelt school	He will keep us updated and will inform HMANA as well
UMU – University Mixed Use Zoning	Jim and Ken have worked hard meeting with city planners (Nicole especially) about UMU. They have presented a series of requests to planning and succeeded in delaying the voting process so that neighborhood folks could be more informed and have opportunity for participation.	Thurs- Sept. 4, Meeting at Roosevelt with planners Sept. 23 – Regular RNA meeting- topic is UMU Oct. 26 Nicole's report due to commission Oct. 6 th Planning Committee Vote City Commission vote is shortly thereafter
Budget	There was consensus that a budget for the year Sept- Aug would be helpful for planning purposes. Some categories considered: Special events, promotional, newsletter/postage/printing, Membership	Theresa and Ken (and anyone else interested) will draft a budget for feedback at a later date

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	
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