

RMIA Board Meeting Minutes

December 12, 2022 | 7pm | Hybrid Zoom & Horner Park Pre-K Room

[Attendance](#)

[Introductory Actions \(Mina\)](#)

[Treasurer's Update \(Tony\)](#)

[Committee Reports](#)

[Communications \(Matt Mc. & Renata\)](#)

[Community Relations \(Rob L.\)](#)

[Membership \(Tony\)](#)

[Parks \(Deb\)](#)

[Safety & Transportation \(Bette\)](#)

[Special Events \(Mina\)](#)

[Zoning \(Matt V\)](#)

[New Business](#)

[Adjournment](#)

[Action Items](#)

Attendance

Name	Present	Absent		Name	Present	Absent
Daniel Craig	x			Carol McLaughlin	x	
Danielle Defoe	x			Alan Mueller	x	
Doug Farr		x		Cynthia Mueller	x	
Tony Greif	x			Matthew Muench	x	
Renata Jasinski Laszuk		x		Deborah Robinett	x	
Rob Judd		x		Betty Roggenkamp	x	
Rob Lott	x			Bette Rosenstein	x	
Alison MacDonald	x			Gary Smith		x
Mina Marien	x			Matt VanderZee	x	
Matt McClintock		x				

Guests:

Danny (from the neighborhood)

Introductory Actions (Mina)

- Meeting called to order at 7:02
- [Review November Annual Meeting Minutes](#)
- Vote on November minutes
Approved and Seconded

Treasurer's Update (Tony)

- [Budget spreadsheet](#)
\$28k in the bank
\$13k in operating expenses
\$15k buffer
\$3k total reserve

This month – standard expenses, no major outlays

Committee Reports

Communications (Matt Mc. & Renata)

- Mina and the comms team met to begin streamlining the process for publicizing or promoting, more to come
- Email: options include both mailchimp and springly; planning to continue using mailchimp for now

Community Relations (Rob L.)

- Consider the 'welcoming committee' responsibilities.

Membership (Tony)

- Update on Springly

-Many fewer returned mailings this year

Parks (Deb)

- Vote on \$ for park
-Work in progress, plan to 'table' identifying specific additional \$
-Specific challenge around Manor and Wilson

- Ash campaign continues, may do additional promotion
- Snowflake Expenses
 - 500 new LED bulbs, will reach out again next fall about increasing the number of flakes
- Snow removal
 - Denis Agniel has volunteered to do LaPointe
 - Re bridges; reaching out to alders and their streets and san

Safety & Transportation (Bette)

- Pedestrian safety for Garage Sale and Halloween
 - Will explore in Jan or Feb

Special Events (Mina)

- Toy Drive with GRO
 - Supports [Lawrence Hall Drive - more info here](#)
 - Collection Locations: PandaPops (confirmed), Angelo's Wine Bar (confirmed)
 - Unwrapped, new toys
 - Total Collected: 5 bags, over 100 toys just from Ravenswood Manor
- Winter Light Stroll Raffle
 - Prizes same as HalloWalk + Brush Park
 - December 1 - December 31
 - Encourage your neighbors to join!
 - Thoughts about submitting other people's decorations when we see them?
- Decorations
 - Replaced 500+ bulbs with LED - Thanks Doug, Matt V, Danielle, Debbie for the help
 - Snowflakes went up 11/30 in 5 locations
 - In contact with city about wiring new poles for next year
- December 10 Pergola Lighting Ceremony 5:00pm - 6:30
 - Pergola lights and wreath up - Thanks Patrick Johnson and Brian Basler
 - Thanks to board members who attended and supported
 - Thanks to our volunteer, Eddie
 - Thanks to Brian for being Rudolph
 - Thanks to Olivia from LBP
 - Thanks to Nicolle from the Galaxie
 - Thanks to Julia and Lill street
 - Thanks Jay Lyon for PA and support
- RMIA Board Holiday Gathering
 - Monday December 12 after our meeting
 - Montrose Saloon
- Next Scheduled Event: Easter Egg Hunt Saturday April 8 10am
- Proposed Pop-Up Event: RMIA Snow Day at Horner Park Sled Hill
- Other ideas for Winter?

- Threadless shop

Zoning (Matt V)

- Possibly something re Ruby Cleaners in the future

New Business

-Contemplating other meeting space, possibly TUTA next to PandaPops

PUBLIC COMMENT:

Questioner: asks how we plan to communicate with the Alders

- Already in contact with both Alders (33 and 40) via email
- Will reconnect after election results in February & April
- Will invite to our April Annual Meeting if results available
- Will invite to our October Meeting if not available in April
- Will continue to be in contact via phone and/or email after election and invite to various RMIA events

Adjournment

Mina moves to adjourn; Bette seconds

Discussion to follow at Montrose Saloon

Action Items

- None