

July 9th, 2024 RCPNA Board Meeting Agenda

Meeting Date: Tuesday, 7.9.24

Meeting Time: 7PM-9PM

Location/Link: In person, German American Society

Open to Public: All welcome to attend

Link to Documents: [Documents for Board Meeting](#)

Time	Topic	Presenter(s)
	ADMINISTRATION	
7:00-7:05	Welcome, Introductions, Land Acknowledgement , and Neighborhood Agreements	Zachary
7:05-7:10	Review and approval of agenda and previous minutes	Ian
7:10-7:15	Treasurer's Report	Richard
7:15-7:20	CNN LUTOP Report	Terry
7:20-7:25	CNN Board Report	Don
7:25-7:35	Public Comment	Zachary
	OLD BUSINESS	
7:35-7:40	Technology Systems a. Migrate to Google update b. Digital payment system update	Zachary Laura
7:40-7:55	Event Planning Updates a. Neighborhood Cleanup Event (Erik) b. Garage Sale Updates (Beth and Marina) c. Concert in the Park (Marina and Beth) d. Movie in Park (Erik) e. 4th July Bike Parade Review (Zachary)	All
7:55-8:05	September 24th General Meeting (Candidate Forum) 1. Start time? Need to confirm before sending invites	All
8:05-8:30	Shift to Southeast Uplift a. Proposed bylaws revisions b. Nonprofit status and fiscal sponsorship updates	

	NEW BUSINESS	
	COMMITTEE AND EVENT PLANNING REPORTS	
8:30-8:55	Land Use and Transportation 1. Letter to other neighborhood associations asking for creation of long term Sandy plan Communications a. August Newsletter i. Zachary: chair letter ii. Tom: May 28th General Meeting recap iii. Terry: A history article iv. Beth: Upcoming events v. Todd: Business highlight Bylaws Safety	Kelly Beth Andrew Don
8:55-9:00	Announcements, check-in, adjourn	All