

# June 4th, 2024 RCPNA Board Meeting Agenda

**Meeting Date:** Tuesday, 6.4.24

**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)
	<b>ADMINISTRATION</b>	
7:00-7:05	Welcome, Introductions, <a href="#">Land Acknowledgement</a> , and <a href="#">Neighborhood Agreements</a>	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
	<b>OLD BUSINESS</b>	
7:35-7:40	<b>Technology Systems</b> a. Migrate to Google update  b. Digital payment system update	Sanjeeve  Laura
7:40-7:50	<b>Review May General Meeting</b>	Zachary
7:50-8:05	<b>Event Planning Updates</b> a. Neighborhood Cleanup Event (Erik) b. Garage Sale Updates (Beth and Marina) c. Concert in the Park (Marina and Beth) d. Movie in Park + Ice Cream Social (Erik and Zachary) e. 4th July Bike Parade (Zachary) f. Other?	All
8:05-8:20	<b>September 24th General Meeting (Candidate Forum)</b>	All

	1. Format and invitees 2. Time: normal or earlier again?	
	<b>NEW BUSINESS</b>	
8:20-8:25	Board Election Results <ul style="list-style-type: none"> <li>a. Thanking our departing members</li> <li>b. Steps to welcome our newly elected members</li> </ul>	Zachary
8:25-8:30	Shift to Southeast Uplift <ul style="list-style-type: none"> <li>a. Bylaws updates (discuss during committee reports?)</li> <li>b. Other action items?</li> </ul>	
8:30-8:35	Next steps on Sandy? <ul style="list-style-type: none"> <li>a. Recommendation: In partnership with other neighborhoods, request city to develop a Sandy plan</li> </ul>	
	<b>COMMITTEE AND EVENT PLANNING REPORTS</b>	
8:35-8:55	Land Use and Transportation  Communications <ul style="list-style-type: none"> <li>a. August Newsletter               <ul style="list-style-type: none"> <li>i. Zachary: chair letter</li> <li>ii. Tom: May 28th General Meeting recap</li> <li>iii. Terry: A history article</li> <li>iv. Beth: Upcoming events</li> </ul> </li> </ul> Bylaws <ul style="list-style-type: none"> <li>a. Shift to SEUplift</li> <li>b. Additional changes</li> </ul> Safety	Kelly   Beth      Andrew   Don
8:55-9:00	Announcements, check-in, adjourn	All