Board Meeting Minutes 04/01/10

posted May 20, 2010 4:31 PM by Brian Edelschick [updated May 20, 2010 4:41 PM]

The meeting was called to order by Chair Chris Duffy. Other officers present: Vice-Chair Alexandra, Secretary Sharon Parker, Treasurer Arlene Holmes and Board Members Brian Edelschick and Sandi Meyer. Also present were newsletter editor Sheila Hanson, two guests from the Housing Authority and two students from PSU.

1) Chris asked our guests to speak first regarding renovating Ainsworth Court Apts. - the water system needs upgrading and other problems need fixing. Most of the money for the project has come from PDC, but more is needed and they hope to ask the State of Oregon for the rest, but a letter of support from the neighborhood would help. After discussion, it was moved, seconded and passed to write a letter of support.

Minutes - it was moved, seconded and passed to approve the minutes with one revision to remove board proposed meeting dates.

- 2) Pesticide Free Park Chris announced that there would be a work party on Saturday at the park from 9am to 12 noon.
- 3) Sunday Parkways on June 27th . Volunteers are needed for the ALNA booth Arlene listed names of those willing to help. Signs are needed. Discussed incentives for people to sign up for the email list decided to have a raffle for those who sign up.
- 4) Proposed Event at PIR on Sept 24th to 26th. Chris tried to describe the event and wanted to know if people would like the sponsors to speak at a general meeting.

5) The A-Frame Sign - After discussion, it was decided to stick with the original plan to have one sign done at Copy Pilot for the \$200 authorized.
6) Tether Ball - Chris will look into getting a new ball.
7) Newsletter - Sheila passed out copies of the newsletter.
Submitted by
Sharon Parker, Secretary