

## Minutes for RMIA Board Meeting, Monday, December 11, 2017

**Attending:** Athene Carras, Lorin Liberson, Mina Marien, Kathy Monk, Alan Mueller, Jim Peters, Craig Pierson, Bette Rosenstein, Suzy Thomas, Joe Valentin, Scott Wheeler, Victoria Wiedel

Not present: Brinda Gupta, Lisa Washburn

The meeting was called to order at 7:02pm

**Budget:** A cap was put on the Landmarks report expenses.

The Board voted unanimously to approve the budget (Brinda, Lisa, and Victoria were not present).

**Parks:** Mina will join this committee. Lorin is waiting for the next newsletter to go out to see who expresses interest in volunteering.

**Zoning:** The contract was signed for the report on Local Landmark District designation to be written. The report will be completed in March in time for review and presentation at the April semiannual meeting.

November Meeting **Minutes** were unanimously approved after Jim made a small change in Zoning. Victoria will continue to post the minutes on the RMIA website.

**Communications:** The winter newsletter was sent to the designer yesterday. The issue will be 12 pages due to two additional advertisements.

**Safety:** There was a robbery of a delivery person at Sunnyside and Richmond. Mina said there has been increased graffiti on the CTA train trestle bridge.

**Special Events:** Brinda was not present. Athene will meet with her in the new year to help with her transition.

The Easter Egg Hunt is Saturday, March 31, the Semiannual Meeting is April 9 (changed to April 2 so Jim could be present), and the Garage Sale is May 20, 2018.

Athene will ask Brinda if she can plan an adult-focused event.

**Transportation:** Jim contacted CTA and Bette followed up, but there is still no timeline for the L station mosaic repair. Bette will contact the artist directly.

Sockso building on Lawrence has been sold and the *Hello Doggie* site has a contingency

**Community Relations:** Deb Mell has been holding meetings on how to spend menu money.

**Membership:** Craig said \$482 payment is needed for membership envelopes and postage. Payment options for membership dues now includes Quickpay. Craig and Athene will review the membership list to make certain all addresses are valid.

**New Business:** None

Meeting adjourned at 7:35pm.

November Minutes, 12-11-17

The next Board meeting will be Monday, **January 8<sup>th</sup>** at 7:00

Submitted by Kathy Monk