

## Minutes for RMIA Board Meeting, Monday, January 8, 2018

**Attending:** Athene Carras, Brinda Gupta, Kathy Monk, Alan Mueller, Jim Peters, Suzy Thomas, Joe Valentin, Scott Wheeler, Victoria Wiedel

Not present: Matt Lachey, Lorin Liberson, Mina Marien, Craig Pierson, Bette Rosenstein, Lisa Washburn

The meeting was called to order at 7:02pm

**New Business:** Congressman Quigley: he has been working on the Russian investigation as a senior member of the House Intelligence Committee. He is concerned there will be a constitutional crisis. He is also on the Appropriations Committee and said the CTA received 1 billion dollars before Obama left office. He would like to work in the district more, but says Erica is around to help. (Erica was at the meeting)

**Minutes:** Jim had a change to the December Safety report and the date of the Semi-annual meeting was changed. Minutes were approved.

**Treasurer's Report:** Quickbooks is now available, but a volunteer is needed to set it up. This will be the format financials will be reported in going forward. Brinda said she might know someone with bookkeeping experience and Athene has met him already. Suzy will reach out. There was a question whether or not the RMIA is a 501C3 non-profit. The Treasurer's report is only for December. New memberships (61 PayPal and 68 by mail) were not included in the report. Suzy will move money (\$1,000 limit) from PayPal to Chase. Athene cleaned up the membership list – no returns!

**Parks:** Tracey Lowenthal wants to be on the committee. Lorin is waiting to hold a meeting after seeing who volunteers, since the newsletter just came out.

**Zoning:** Once the report on Local Landmark District designation is delivered, then the committee will get involved. If Board members hear neighbors discussing issues that have not been addressed, let Jim know. The report will be completed in March in time for review and presentation at the April semiannual meeting.

**Communications:** The next website meeting is January 21. Elissa Greco is volunteering to help with the next group of audio interviews.

**Safety:** Joe will post upcoming CAPS meetings on the RMIA Facebook page.

**Special Events:** The Easter Egg Hunt is Saturday, March 31, the Semiannual Meeting is Monday, April 2.

Athene and Brinda will plan a low-key adult event.

**Transportation:** there was no update from Bette. A new hole in the mosaic at the Francisco station was reported.

**Community Relations:** No report.

**Membership:** the membership letter was mailed and there is also a form on the back of the newsletter.

Athene wants Mina to set up a Google doc for the board – especially a membership list.

Meeting adjourned at 8:03pm.

The next Board meeting will be Monday, **February 12<sup>th</sup>** at 7:00

Submitted by Kathy Monk