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Racquet Club Estates Neighborhood Organization Minutes of August 13, 2016 @ the home of Terry Towne Board of Advisors Meeting By, Joseph May

Welcome and Introductions

Robert Perry called the meeting to order at 10:00AM. Board members in attendance were: Robert Perry, Dean Nicasastro, Joseph May, John Russell, Terry Towne, Lauren Scarbro, and Donna Chaban. There were a few members in attendance.

Public Comments

There were no public comments.

Approval of June Minutes

Terry made a motion to approve the minutes from May, Donna seconded the motion, all voted in favor and the minutes were approved.

Financial Report

Dean reported that we have \$48,025.12 in our general account and \$2,300.04 in our Visa account. Rental for our storage increased from \$102 to \$115.

Officer Report

There was no news from ONE-PS as they haven't met yet. Terry did tell us that Lee Bonno was very grateful for the gift card we gave her. Terry also reported that the LFLs have been very successful. There has been lots of activity and she said that the one by her house has had a complete turnover in books. She announced the ONE-PS annual Fall Modernism home tour is on October 22, the day of our block party, and suggested that we purchase tickets. We discussed and agreed to buy tickets to give away at our September earthquake preparedness meeting.

Terry made a motion that we buy four tickets to give away as door prizes for the September meeting, Joseph seconded the motion and all were in favor.

Earthquake Preparedness

Our earthquake preparedness event will take place on Saturday, September 10 from 10:00AM to noon. One hundred earthquake kits have been ordered. We need to send out the flyer after Robert revises it. After he does that he will send it out to the board. Joseph will send a blast out to the neighbors and put it on Facebook and Terry will put it on Nextdoor. Donna will bring coffee and someone ??? will bring water. Board members will arrive at the school at 9:30. When Joseph receives the confirmation to use the school he will need a check to bring to PSUSD.

2017 Home Tour

Robert announced that we have to decide if we are going with Modernism or going alone. Joseph made a motion that we go with Modernism, Donna seconded it and all were in favor. To counter the increase in the percentage that Modernism is taking we had a discussion about how to make up the funds. Some wanted to increase the ticket price while others wanted to increase the number of tickets sold. There was discussion of increasing the hours of the tour.

Following the discussion Donna made the following motion:

- Ticket price will be \$75.00
- We will sell 400
- Schedule will be:
 - o 9:00am - noon registration
 - o 9:30am – 1:00pm home tour
 - o 1:00pm – 2:00pm reception

Lauren seconded the motion.

Ayes- Robert Perry, Joseph May, John Russell, Terry Towne, Lauren Scarbro, and Donna Chaban

Nays- Dean Nicastro

The motion passed.

We then went on to discuss the logistics of the home tour.

Dennis will be in charge of the catering and Terry will assist him. Gene will be in charge of the docents. Robert noted that we have secured five homes and one of them this year will be the fire station. We still need a celebrity guest speaker and Robert will contact Ron Oliver to ask for his assistance in securing one. We had a discussion about a venue for the reception and the following suggestions emerged: DINKS, Arrive Hotel, Kelly McClean's vacation rental office, and the Monkey Tree Hotel. Lauren is resigning from being in charge of selling t-shirts and will ask Scott and Sylvie if they might want to take it on.

2016 Block Party

The 2016 block party will be held on October 22 on Ace Circle from 4:00-6:00. We agreed that since last year's party was such a success we will follow the same format. Joseph will ask Laurie and Kal if they could play. Robert will order the food from Smoke Tree BBQ and Lauren will buy a sheet cake from Costco. Joseph will order the party supplies from Classic Party Rental and buy sodas and water. John will bring music. Robert will send the flyer and Joseph will send it out in a blast and put it on our FB page.

Donation-Vista del Monte School

Joseph read a thank you card from the library tech from VDMES. He proposed that we ask the principal what initiative or program needs funding and that we could make a donation for this year. Robert will call her to inquire and at our next meeting we will decide.

Hunt Totem Pole

It is back! There will be a public dedication ceremony at some point in the future and Donna will keep us updated when she finds out the specifics. Lauren suggested that we donate funds to the Public Arts Commission.

RCENO Email Address/Website

John has been looking into new email providers. He opened an Outlook account. He and Joseph will convert our contacts from the gmail account to the new Outlook account. When that is complete Joseph will send a blast out to the neighborhood informing them of the change and John will change the address on the Facebook page.

Old Business / New Business / Other / Adjournment

- ONE-PS will not be providing the NORGS with Directors and Officers liability insurance. Terry and Robert will look into getting quotes for us so that we can be covered.
- A suggestion was made that we donate funds to the fire station. Robert will talk with them to see what they might need.
- We are participating in the Festival of Lights parade. Joseph will look into participating in the Pride Parade and Donna will look into participating in Black History Month Parade.

Robert made a motion that we adjourn, Donna seconded it, and all were in favor. The meeting ended at 11:40am.

2016 BOA Meeting Schedule

Month	Date	Host	Time
January	1/9/16	John Russell	10:00AM-12:00PM
February	2/6/16	Robert Perry	10:00AM-12:00PM
March	3/5/16	Terry Towne	10:00AM-12:00PM
April	4/9/16	Sylvie Teicher	10:00AM-12:00PM
May	5/14/16	Vista del Monte ES	10:00AM-12:00PM
June	6/11/16	Lauren Scarbro	10:00AM-12:00PM
July	No meeting		
August	8/13/16	Terry Towne	10:00AM-12:00PM
September	9/10/16	VDMES	10:00AM-12:00PM
October	10/8/16	Block Party	4:00PM-6:00PM
November	11/12/16	Lauren Scarbro	10:00AM-12:00PM
December	12/10/16	Robert Perry	10:00AM-12:00PM