

RIO VISTA CIVIC ASSOCIATION BOARD MEETING

DATE: Jan 15, 2009

LOCATION: 1701 SE 10th St
(Mark's House)

CALL TO ORDER: 7:36 PM

QUORUM PRESENT: Yes

GUESTS PRESENT:

OFFICER REPORTS:

- A. PRESIDENT: None
- B. VICE-PRESIDENT: None
- C. SECRETARY: **Motion** to approve Minutes – George moved, Chuck seconded, **Passed** - unanimous.
- D. TREASURER: Report attached
- E. COUNCIL REP: Mark will check on renewal for 2009

COMMITTEE REPORTS:

- A. DISASTER PREPAREDNESS: There seems to be a severe case of apathy regarding the committee. Fred & John are the only ones who have been active. Fred is going to attempt to recruit some additional support at the block level. John has tried this before with minimal response. Fred and Warren will discuss what might be able to be done using RVCA stationary.
- B. MEMBERSHIP/WELCOME: No Report.
- C. NEWSLETTER: Newsletter committee has negotiated new contract with GMM for 3 years. Only change from interim was to reduce royalty to 5%. Ad revenues have been much greater than committee expected. George presented royalty check for latest issue -- \$1,166. Chuck commented that it "really makes you feel good" to see such a quality publication.
- D. PARKS: No one aware of recent activity.
- E. SECURITY: Renewals up to 127 so far. Reminders going out to 2008 subscribers.
- F. SOCIAL: Camp-out in February, Ted will organize. Holiday party – People not comfortable with the cost. Next year's committee to look at much cheaper alternatives. Hughes ran out of salads half way through the night. Nancy and Warren will organize possible board social event 2/27.

Board Member	Term	Present	Absent
Bodor, Bill	2009	X	
Sturman, Warren	2009	X	
Snead, Mark	2009	X	
OPEN	2009		
Chatham, Shirley	2010	X	
Orlando, Mike	2010		X
Tatelbaum, Chuck	2010	X	
Cavanaugh, John	2010	X	
Stresau, Fred	2010	X	
Currie, Christina	2011	X	
Messing, Nancy	2011	X	
Mihaiu, George	2011	X	

OLD BUSINESS:

- A.** Walk Rio Vista: Feb. 14th 8AM in Virginia Young Park. Walk around N. Rio Vista Blvd. Sponsors already lined up. We will give T-Shirts to first X sign-ups. George will coordinate.
- B.** Board Liability: Chuck led discussion on liability. He outlined the potential exposures to both individuals and the association as an entity. The board felt comfortable that we do not need to pursue D&O or liability coverage. We will look into separating the Security funds into a separate bank account to remove them from RVCA general funds. In the future, vendors will be required to provide an insurance certificate.
- C.** New Board Member: Christina Currie, will be ratified at general meeting on 1/19.
- D.** Pet Boarding Shop – John is working with David Zwick to organize survey of surrounding neighbors. David has offered to pay the costs associated with it. **MOTION** to allow John to pursue sending survey out to residents within 300 feet, Mark moved and Warren seconded. **Passed** with one nay.
- E.** Habitat for Rio Vista: No comment.

NEW BUSINESS:

- A.** Filiz Bakir – acupuncture/wellness center: See item C.
- B.** Fishing from bridges: See article that Mark wrote. **MOTION** to not pursue asking the city to install signs. Shirley Moved, Fred seconded, **Passed** unanimously.
- C.** Corporate membership: Chuck raises point that RVCA is for and about the residents. Any kind of special membership would dilute that. We will not have any special pricing for them. Offer them sponsor opportunities.
- D.** Neighborhood feedback: No further discussion.
- E.** Candidates' Forum: board members will provide questions. Warren will moderate.
- F.** Nomination of Directors: Mark, Bill and Warren are up for re-election. One open seat.
- G.** Cinema Paradiso wants to do Rio Vista Open House, George will coordinate.

NEXT BOARD MEETING: February 5th, 2009

NEXT GENERAL MEETING: Monday, January 19th

ADJOURNED: 9:30 PM

Respectfully submitted,
Mark Snead