

RIVER PARK NEIGHBORHOOD ASSOCIATION
Board Meeting Agenda
Thursday, January 17, 2019 at 7:30 pm
Fremont Church – Room E-210

Name	Position
Doug Leslie	
Renee Stern	
Justin Wisely	
Shelly Hescock	
Allison Lindelien	
Chip Studley	
Tony Mader	
Allyssa Mader	
David Morrow	
Brian Nowicki	
Kimberly Teague	

1. Roll Call and Introduction of New Board Members (7:30-7:35)
2. Approve the Minutes and the Agenda (7:35 -7:40)
3. Election of Officers of the Board (7:40-8:05)
4. Committee Assignments (8:05-8:20)
5. Introduction of Christine Miyashiro – Assemblymember McCarty Rep (8:20-8:25)
6. RPNA Priorities in 2019 (8:25-8:45)
 - a. Webmaster/Social media coordinator?
 - b. Government affairs liaison?
7. Membership Report (8:45-8:50)
8. Holiday Lights Contest Report (8:50-8:55)
9. Public Comment (8:55-9:00)
10. Adjourn (9:00)

RPNA Committee (from the Bylaws)

- 1) The Public Relations Committee and the Editor shall be responsible for publishing the RPNA Newsletter

which is distributed to all RPNA members no fewer than four times per year. This committee shall notify the membership of meetings, elections, and events.

2) The Neighborhood Watch Committee shall organize and direct the citizens' patrol program and act as liaison to law enforcement. The Chair of the Neighborhood Watch Committee shall provide monthly reports to the Board and will collect data as available from law enforcement and from the community, and provide regular written reports in the RPNA Newsletter.

3) The Finance Committee shall develop an annual budget, set financial goals, and establish funding strategies to achieve them. The Treasurer shall be the Chair of the Finance Committee.

4) The Membership and Elections Committee shall organize and conduct orderly and informed elections of the Board and shall maintain and update the membership and mailing lists.

5) The Neighborhood Improvement Committee shall work toward the maintaining and enhancement of the livability and value of the River Park neighborhood and its properties, including aesthetic and environmental quality.

6) The Events Committee shall plan and coordinate community events, namely the July 4th Parade & Festival. The Committee will endeavor to establish new events in the community that may also serve as fund raisers.