

# **RIO GRANDE BOULEVARD NEIGHBORHOOD ASSOCIATION**

## **Minutes for Board Meeting**

**4.23.13**

**Los Griegos Center**

**6:00 pm**

1. Call to order – 6:00
2. Treasurer's report – Paid domain name registration. \$37.16 for two years and two domain names. \$1,159.04 in treasury. Most expenditures for year have not occurred yet.
3. Flyers and distribution – Moved and seconded that board reimburse Shirley \$85 for the printing. Distribution assignments were made. Distribution should be completed by Friday 5.3.
4. Flying Star Fundraiser – Board members should wear name tags at fund raiser and annual meeting. Announcement on fund raiser should be posted on website. There will be musicians who will be donating their time. RGBNA will buy dinner for them and tip them. Fundraiser is May 7. We are reminded that Shirley Salvi is going off the board and Flying Star's policy is the following: we can have fundraisers there 2x/year, from 4:00 to 8:00 pm or 5:00 to 9:00 pm on Mondays or Tuesdays. Call the manager to set it up.
5. Annual Meeting - Following elected officials have been invited to speak: Ed Sandoval, Bill O'Neill, Rick Miera, Debbie O'Malley, Roxanna Meyers, John Kelly, John Kelly, and Valley Area Commander Jeremy McRae. Representative O'Neill, Commissioner O'Malley, Director Kelly and Commander McRae have said they will be there. Meeting will be announced on website and with Mail Chimp. Membership forms are on website and can be downloaded and printed
6. Update on roundabout – Doyle Kimbrough presented information on the two bills which the Council will consider. R-161, sponsored by Councilor Benton, extends the federal funding for a year; R-163, sponsored by Councilor Meyers, returns the federal funding and makes it City policy that a roundabout may never be built at the Candelaria / Rio Grande Boulevard intersection.

7. Other matters - Next board meeting will be on 7.11.13. Need to discuss website policy and meet with the website developer to discuss website policy decisions.