

# RIO GRANDE BOULEVARD NEIGHBORHOOD ASSOCIATION

## Board Meeting

2/11/2014

Los Griegos Center

Called to Order: 6:02 PM

Present: Jack Taylor presided, Susan Johnson, Doyle Kimbrough, Monica Gilboa, Jeff Newlander, Patricia Stelzner.

- Treasurer's report: Doyle reported, he closed the 2013 year. Bookworks fundraiser added \$50. Doyle is projecting the budget for next year.
- Review of minutes from 11/19/2014: Minutes were unanimously accepted and adopted. Also discussed the Minutes for the semi-annual membership meeting. Susan suggested that brief minutes will be documented.
- Easement vacation 2019 RGB: some changes in owner's requests. Doyle will talk to the owner, no position taken yet, will discuss it after he talks to them.
- North Valley Coalition: Doyle is on board and reported on activities. Jeff is alternate. Discussed issues of jurisdiction, membership (delegates from the NA's, businesses, at-large members). Doyle is reviewing the bylaws and will have suggestions. Discussed need to clarify NVC's relationships with the NA's, communication, etc., whom do they represent, how they come before the city counsel.
- Report on Mayor's NA's forum 2/1/14: Doyle attended and reported. Steve complimented Doyle and Susan for staying involved for so many years and taking a leadership position. All members concurred.
- City proposing change violations of zoning from the current criminal judicial to administrative: Doyle presented and this was discussed. Board is not taking position at this time, awaiting further clarification and discussion.
- Board members leaving and search for new board members: Jack reported. Term will end this year for Jack, Susan, Steve, and Doyle. Susan informed board that she was moving to Texas. Members expressed great appreciation and best wishes to Susan. Jack will not continue. Steve is considering: would like to not continue due to difficulties in coordinating with work schedule, but will take into account the need for continuity. Doyle will continue.

Jack met with Dede and Mark Feldman who suggested a number of people who could be approached to become board members. Current board members will also network in this regard. Jeff will coordinate recruitment. Susan asked to be replaced as contact person with the City and Monica agreed to take her place.

- Flying Star fundraiser/ mailing: discussion about the need for another such fundraiser. Will depend in part on whether or not we will do mailing, which is costly. Discussion about the value of mailing. Jack will find out about post cards.
- Website: Doyle is arranging for professional consultant to train him and Monica. Motion to budget for this consultation was approved, and Doyle will set it up.
- Next board meeting: 3/11/2014. Monica will be away and Pat will do minutes.
- Next Annual Meeting: 5/13/2014.
- Roundabout update: Discussed, including Ike Benton's meetings with constituents about it.

Adjourned 7:20 PM.

Submitted by Monica Gilboa, Secretary.