MEETING MINUTES

Sierra Vista Neighborhood General Meeting October 22, 2019

Attendees:

Ann Newberry

Anna Lassila

Barb Lucas

Ellen D-Riley

Krissy Holst

Marcia Amant

Maureen Cooper

Paul, Ruth Lacy

The meeting was held at Woodbridge Park at 6:30 p.m.

Next general meeting will be **January 7th, 2020**, at 7 pm, to be held at a member's home, unless a more permanent venue can be found.

Next, we discussed our

The meeting was called to order by president-elect Ellen D-Riley.

Since Daylight Savings time will start soon, and the shelter had no lights, we need to find a new venue for meetings. Spanger Elementary School had let us know before the past year, that they were not going to be letting organizations use the building. Ellen suggested that we could ask RHS, since it is in our neighborhood. Questions of how frequent the meetings should be next year, and what time, were tabled until the January meeting.

The Association's annual Board election was opened by inviting any other nominations and listing the slate of nominated officers. The slate was elected unanimously:

Ellen D-Riley, President

Glenda Atwood, Vice-President

Ann Newberry, Secretary

Barbara Lucas, Treasurer

2 official Members-at-large (for RCONA's listing) were selected from those who had volunteered and were present: Krissy Holst and Maureen Cooper. Others who had volunteered at National Neighborhood Day are welcome to serve as well.

Ellen will be our official RCONA representative, and Board members will serve as alternates as needed and as able.

upcoming Halloween House Decorating Contest. Here

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Minutes will be posted at svna.rcona.com /Minutes



are the items recorded:

- Revise flyers and get to Vicki or Paul —Ann
- Deliver flyers, hopefully by Monday? —Ann, Anna,
 Barb, Ellen, Glenda?, Krissey H., Marcia
- 3. Confirm who brings what..
- Table, chairs GH?
- Water for sale -
- Money box -GH?
- Raffle tickets -GH?
- Ballot box Ann
- Cider & donuts ? Ann & Krissey
- Extra flyers for voting, or just tabs Ann

We made a schedule for one-hour shifts at the Halloween table:

6pm-7pm: Ann and Glenda 7pm-8pm: Ellen and Barbara 8pm-9pm: Glenda and ?

Other action items:

- Ask RHS about a regular meeting place EllenAsk Sue Jones about adding an admin to fb group Ann
- oAsk city planner to Jan. Mtg. Re: follow up on traffic issues and study Ellen

The meeting was adjourned.

Respectfully submitted,

Ann Newberry