

RCNA Meeting Agenda Thursday March 19, 2020

Meeting Time 7:00 PM / Rattan Creek Community Center

- I. Open Floor - Welcome
- II. Review & Accept Previous Meeting Minutes
- III. Treasurer's Report
- IV. Membership Report
- V. ACC Committee Report
 - A. Move/Vote to accept ACC Committee members if they are present.
- VI. MUD Report:
 - A. Leaf Bulk Pick-up
- VII. Update on postcard mailer - April Bliss
- VIII. 2020 Events thru May to discuss and confirm who is leading to get volunteers.
 - A. RCNA Spring Garage Sale – Saturday, March 28
 - B. TDS Spring Bulk Trash Pick up – Saturday, April 4
 - C. Easter Egg Hunt – Saturday, April 11 – Lead: Dallas Hall
 1. Deana can send a message to Girl Scout Leader.
 2. Jan Johnson will help.
 - D. Crawfish Boil – Saturday, May 9 – Lead: Cyndi Berger
 - E. RCNA Members Only Pool Party – Saturday, May 16 – Lead: Marc and RCNA Board Member.
 - F. RCNA Music Event – Sunday, May 24th – Time: 3:00 PM to 5:00 PM – Anthony Garcia and Megan – Lead: April Bliss
 1. Pavilion has been reserved.
- IX. RCNA By Laws – Need to review 2016 update to bylaws and officially adopt them.
 - A. Cate proposed creating a task force to go over proposed updates in more detail, to include the Board and Inez. Date TBA.
 - B. Discussion on the following included (but was not limited to):
 1. Defining committee duties.
 2. Retaining verbiage about safety, perhaps creating a standing committee involved with advocating for neighborhood safety concerns such as crosswalks, mailbox break-ins, traffic, etc.
 3. Potentially moving RCNA meetings to happen the week before the MUD Board meetings.
 4. Changing when elections occur and when new officers begin their term.
- X. General Items – Website updates. Change Box account to another platform - Jeff

- A. Hosting fees for website paid thru February 2021, Jeff needs reimbursement ~\$185. Jeff has been reimbursed by April.
- B. April will reach out to former president Renee to turn over ownership of the Box account.
- C. ACTION: Jeff will bring proposal next month for other file hosting services such as Dropbox, and for a password management/sharing system such as LastPass.