

RCNA Meeting Minutes

October 7, 2021

Zoom Meeting due to COVID

Meeting time: 7:00 – 8:30 pm

Start Time: 7:08 pm

Members in attendance:

Board Members: Kristi Copeland, Alisa Ludlum, Christine Newman, Deana Tollerton

Residents: Rachel Beaulieu, Diana Christiano, Jeff Russom

- I. President's Welcome
- II. Open Floor/Guest Comments
- III. Review and Accept Sept meeting minutes - accepted
- IV. Treasurer's Report (Deana) – attached
 - a. Purchases to consider
 - i. Stretchy tablecloth with logo (to replace taping up banner)
 - ii. Canopy tent
 - iii. Photographers backdrop and stand for Holiday in the Park photo
 - iv. Chair slipcover for Santa chair
 - v. Event box (rolling?)
 - vi. Wagon
 - vii. First aid kit
 - viii. Replacement parts and bag for flag (contact manufacturer)
 - ix. Upgrading storage unit? Kristi has shelves that may help. Alisa will inquire about renewal cost and compare to a larger unit.
- V. Membership Report (Chris) - not including pool we have 233 members + 3 friends of RCNA
- VI. MUD report
 - a. Coming up on the end of the fiscal year, budgeting for continuing some projects including replacing the Robinson Park playscape
 - b. Andrew will contact Apple to see if there's anything that can be done about the workers parking on Dallas Dr.
 - i. Contracted officers are red-tagging or towing cars too close to the intersection
- VII. Website report (Jeff) –
 - a. Jeff updated event date postings
 - b. Issues with PayPal transition need to be resolved (Jeff, Deana, Sheri)
 - i. First step is to transfer ownership of the PayPal account from Brian Reynolds to one of us
- VIII. Newsletter Report (Velisia)
 - a. Discuss potentially going quarterly vs monthly as getting volunteers for in depth articles is challenging. It may also be easier to transition to a physical edition if quarterly
- IX. Texas Night Out – post mortem
 - a. Thank yous and promotion posts to come
 - b. Neighbor notification flyers – well received
 - c. Bands – equipment, etc. They were very generous!
 - d. First Responders – enjoyed being there to show the kids their work
 - e. Food trucks – 2 of the 3 sold out, 3rd almost did, so it was good for them too
 - f. Booths – went well
 - g. Volunteers – very helpful
 - h. Changes for next year

- i. Dedicated drink stand or truck, add a 4th dinner truck?
 - 1. Maybe have one of the school groups run a concession stand
 - ii. Cut event back an hour, 5-8 pm, maybe just 2 bands
 - iii. Other notes for next year
 - iv. Really separate Rattan Fest and TNO, since largely back to back
 - 1. First Responder focus for TNO, booths and activities for Fest
 - 2. TNO more kid oriented, replace vendor booths with activities
- X. Events Report – (Chris & Jen)
 - a. Game Night – bring back once Austin down to stage 3 again, see if ACL changes numbers
 - b. Garage Sale – 10/30
 - i. Pond Springs has a trick or treating event that morning
 - ii. We could just skip this event this time
 - c. November 13th concert – hopefully get approval at MUD meet
 - d. Winter Holiday event 12/12 4-7p
 - i. May need to move start time earlier for younger kids
 - ii. Add Holiday craft bazaar? Music?
 - e. Future small events
 - i. December 18th – Fire Dept Parade, we could participate
 - ii. Fire Department – station tours, community center classes
 - iii. Wilco jail tours, K9 discussion, EMT first aid/CPR
- XI. Monthly meetings – standards for returning to in person meetings
- XII. Wrap Up – comments, questions?
 - a. New items for November agenda?

Meeting Ended 8:34 pm

| TREASURER'S REPORT | | | |
|---------------------------------------|--------|-----------------------------------|--------------------|
| Rattan Creek Neighborhood Association | | | |
| September 1 - September 30, 2021 | | | |
| CHECKING ACCOUNT | | | |
| 09/01/2021 | | BALANCE ON HAND | \$ 7,082.87 |
| INCOME | | | |
| 9/7/2021 | DEP | Dues (Reeves) | \$ 25.00 |
| 9/21/2021 | DEP | Dues (PayPal memberships Jan-Aug) | \$ 2,782.72 |
| 9/28/2021 | DEP | Dues (Wiechnicki) | \$ 25.00 |
| 9/30/2021 | CREDIT | Interest | \$ 0.31 |
| TOTAL INCOME | | | \$ 2,833.03 |

| EXPENSES | | | |
|------------------------|----------|---|--------------------|
| 9/2/2021 | Ck #1260 | Jeffrey Russom, reimburs. for Paid Memberships Pro subscription | \$ (247.00) |
| 9/2/2021 | Ck #1261 | Kristi Copeland, reimburs. for raffle prizes | \$ (150.00) |
| 9/7/2021 | FEE | Stripe, Card Processing Fees | \$ (1.03) |
| 9/8/2021 | Ck #1262 | Alisa Ludlum, reimburs. for Pool Party food/drinks/prizes | \$ (478.01) |
| 9/28/2021 | FEE | Stripe, Card Processing Fees | \$ (1.03) |
| TOTAL EXPENSES | | | \$ (877.07) |
| 09/30/2021 | | BALANCE ON HAND | \$ 9,038.83 |
| SAVINGS ACCOUNT | | | |
| 09/01/2021 | | BALANCE ON HAND | \$ 275.94 |
| Deposits | | | \$ 0.03 |
| 9/30/2021 | | Q3 Dividend | \$ 0.03 |
| Withdrawals | | | \$ - |
| 09/30/2021 | | BALANCE ON HAND | \$ 275.97 |
| | | <i>Available Balance</i> | <i>\$ 270.97</i> |
| PETTY CASH | | | |
| 09/01/2021 | | BALANCE ON HAND | \$ 167.00 |
| Intake | | | \$ - |
| Disbursements | | | \$ - |
| 09/30/2021 | | BALANCE ON HAND | \$ 167.00 |