

RCNA Meeting Minutes April 7, 2022

Location: Community Center and online via Zoom

Meeting time: 7:00 – 8:00 pm

Start Time: 7:22 pm

Members in attendance:

Board Members: Alisa Ludlum, Christine Newman, Deana Tollerton

Residents: Rachel Beaulieu, Jen Seibel, Diana Christiano

- I. President's Welcome
- II. Open Floor/Guest Comments
- III. Review and Accept March meeting minutes – approved.
- IV. Treasurer's Report (Deana)
 - a. Deana needs access to Stripe.
 - a. Some of the numbers aren't adding up because we had some people join and others donate for the Easter event. She will figure it out once she can see the full entries.
 - b. \$6761.19 in the bank currently. We are ahead of where we were at the end of March 2021.
 - c. PayPal has needed documents for transferring ownership of our account.
- V. Membership Report (Chris)
 - a. Paypal progress and conversion. PayPal has all needed documents, just waiting now.
 - b. Membership building. Had 12 new members in March.
 - c. Sheri has put together automated letters for renewals, welcome, recruiting former members, etc.
- VI. MUD report (Rachel?)
 - a. Sidewalk leveling project continues.
 - b. Robinson Park renovations continue.
 - c. Bulk Pickup mix up was an internal communication issue at TDS.
 - d. 4/4 missed pickups were supposedly due to new routes not being done correctly.
 - e. MUD is continuing to work on getting a new neighborhood sign by the park as part of a larger sign update project. City of Austin has certain requirements that slow things down.
- VII. Website report (Jeff)
 - a. Jeff has suggested changes to Google Maps for surrounding neighborhoods.
 - b. Events updated on RCNA website, Crawfish Boil stuff will be added soon
 - a. Tickets for Crawfish Boil will go thru EventBrite
 - c. Jeff has submitted reimbursement request for site hosting fees
- VIII. Newsletter Report (Chris)
 - a. No one has come forward yet as a permanent editor, but Jen and Sheri are going to run the newsletter on a temporary basis.
- IX. Events Report – (Chris)
 - a. Easter event – egg progress update, toddler pen, medals & trophies
 - a. We are nearly done with eggs. Woohoo!
 1. Stuffing party was a success, and we've had a few volunteers who have done thousands of eggs.
 2. Alisa will call in payment for trophies and medals.

3. Need to check on bunny suits (will it fit Max Newman?) and fencing for the baby area.
 - b. Game nights – back, hoping to build attendance
 - c. Treefolks tree ID walk – April 23rd, 10 am with a possible 2nd session in the afternoon.
 - d. Crawfish Boil progress
 - a. Going well! The crew that has done it before is taking care of almost everything.
 - b. One issue is pricing, since nearly everything is more expensive.
 - c. We have an awesome cover band coming too.
 - e. For 4th of July, we will have an orchestra!
 - f. A neighbor who recently moved out is a sommelier and will do wine tastings.
- X. Door Hangers
- a. Nearly done, just need to update time 1 – 4pm, add number for TDS senior customer service.
 - b. MUD is paying.
- XI. Scholarships update (Alisa)
- a. We had decided to change from 3 x \$500 to 1 x \$750 since there has not been much interest in the scholarship program in the past, but Christine has had a lot of inquiry. So we will do 2 x \$500 scholarships and reevaluate next year.
 - b. Ready to promote, website has been updated
- XII. Wrap Up – comments, questions?
- a. New items for May agenda?

Meeting ended at 8:54 pm.