

RCNA Meeting Minutes August 4th, 2022

Location: Community Center and online via Zoom

Meeting time: 7:00 – 8:30 pm

Start Time: 7:05 pm

Members in attendance:

Board Members: Alisa Ludlum, Christine Newman, Jen Seibel, Deana Tollerton (via Zoom)

Residents: Rachel Beaulieu, Diana Christiano, Velisia Escobar (via Zoom), Keryn Hawthorne (via Zoom)

- I. President's Welcome/Open Floor/Guest Comments
- II. Review and Accept July meeting minutes
- III. Treasurer's Report (Deana) - attached
 - a. 23 new Stripe memberships, \$10.70 donation, 1 check sent, \$600 in pool deposited, PayPal 1820, income 3031.05, outgoing 426.38, balance as of 7/21 3196.80
 - b. 271.06 in savings, 316 in petty cash
 - c. Christine has 30ish dollars in cash to add
 - d. Alisa will submit a reimbursement request for the 4th of July and Pool Party, probably about \$300
 - e. Jan thru April treasurers reports are coming, the Google files are corrupted so Deana may have to remake them.
 - f. Deana is still working on PayPal transition. Jeff will load carryovers into our new system.
- IV. Membership Report (Chris)
 - a. PayPal progress and conversion (Deana & Jeff)
 - a. PayPal is making transitioning difficult so Jeff will manually input 70-something members into the new system. Christine will send an email with instructions for members to add themselves and can help those who need assistance.
 - b. Current membership: 305?
 - a. Website 179, Paypal 78, Pool (May: 16, June: 26, July: 6 thru July 21)
 - b. Christine has been talking to someone about taking over membership management as Sheri is very busy with work.
- V. MUD report (Rachel)
 - a. Robinson Park
 - a. Robinson be briefly closed next week to repair the pour in place surfacing, 8/8-8/11
 - b. Swings may need some attention since some are wobbly
 - b. Sidewalk repairs are ongoing, next up is the area behind Jollyville Elementary: Riverton, Green River, etc.
 - c. Contract for sign project has been awarded
 - d. MUD is doing copper and lead testing within the district. They need 30 people to submit samples. Christine will share the information to the neighborhood Facebook group.
 - e. Marc has been making a sign for monthly info for the corner by the park. Much better than the letters falling off!
 - f. Christine asked for arrows in the Community Center parking lot, but received some pushback. The MUD board and vendors will consider options.
- VI. Website report (Jeff) – no major updates
- VII. Newsletter Report (Jen?)
 - a. Velisia potentially coming back, get a partner for her?

- b. Sent member email in early July with upcoming event and scholarship information
- c. We can pull from county extension articles.
- VIII. Events Report – (Chris)
 - a. Game Night last week was well attended, we will likely keep it monthly in the short term instead of reducing to quarterly
 - b. Pool party – last details
 - 1. Jeff will send out one last reminder email to members. We currently have 75 RSVPS, we expect probably around 100 total
 - 2. Alisa will get the rest of the food and prizes, etc., Deana will get pizza
 - c. Rattan Fest – progress so far
 - 1. Meeting Monday evening
 - a. Christine has most entertainment lined up: several bands and musicians, martial arts demo
 - i. Sound is taken care of
 - b. Several food trucks have confirmed
 - 2. Deer Park Ranger Run – will lead into Rattan Fest as in the past
 - 3. Vendors – we will probably structure booth placement similar to TNO.
- IX. Scholarships – two candidates chosen
 - a. Changes for next year: likely doing 1 award of \$750
- X. Wrap Up – comments, questions?
 - a. New items for September agenda?

Meeting Ended: 8:35 pm

TREASURER'S REPORT				
Rattan Creek Neighborhood Association				
July 1 - July 31, 2022				
CHECKING ACCOUNT				
07/01/2022			BALANCE ON HAND	\$ 6,592.13
INCOME				
July	DEP		Donations, Stripe	\$ 10.70
July	DEP		Memberships, Stripe (23)	\$ 575.00
7/7/2022	DEP		Memberships, Check	\$ 25.00
7/7/2022	DEP		Memberships, Pool (up to 4/30)	\$ 600.00
7/27/2022	DEP		Memberships, Paypal (Deposit YTD)	\$ 1,820.35
TOTAL INCOME				\$ 3,031.05
EXPENSES				
July	FEE		Stripe, Card Processing Fees	\$ (26.38)
7/7/2022	PP		sponsorship of Austin Civic Wind Ensemble	\$ (300.00)
7/25/2022	Ck #1264		Sebastian G. Hopeman, TNO 2021 Band fee	\$ (100.00)

TOTAL EXPENSES			\$ (426.38)
07/31/2022		BALANCE ON HAND	\$ 9,196.80
SAVINGS ACCOUNT			
07/01/2022		BALANCE ON HAND	\$ 276.06
Deposits			\$ -
Withdrawals			\$ -
07/31/2022		BALANCE ON HAND	\$ 276.06
		<i>Available Balance</i>	<i>\$ 271.06</i>
PETTY CASH			
07/01/2022		BALANCE ON HAND	\$ 316.00
Intake			\$ -
Disbursements			\$ -
07/31/2022		BALANCE ON HAND	\$ 316.00