

RSCA Executive Committee Meeting
January 26, 2010

P. DiRienzo, C. Webber, K. Griffin, N. Harrison

1. Meeting called to order at 7:05
2. Motion by K. Griffin to suspend by-laws in order to appoint 2010 Board members to a 1-year term. Motion was seconded by N. Harrison. Motion passed to appoint the following members to the RSCA Board:
 - a. Pat DiRienzo
 - b. Donna Bauer
 - c. Nancy Drew
 - d. Maureen States
 - e. Carrie Rose
3. Committee set first Board Meeting for Monday February 8th at 7:00PM. It was agreed that holding the meeting at a location *other* than WSCC would be a nice way to welcome the new Board members.
4. Committee agreed that board member attendance was an issue in 2009. By-laws state that a maximum of 3 meetings can be missed before termination from the Board. It was agreed that participation on the RSCA Board after missing 3 meetings would be at the discretion of the Executive Committee.
5. Executive Committee discussed a request by WSCC to push back the date of the Yard Sale due to poor weather year after year. The Committee agreed that good weather cannot be guaranteed by changing the date and that the current Saturday before Mother's Day was an established date for many attendees. Motion by K. Griffin to hold Yard Sale on the traditional Saturday before Mothers day on May 8th. Motion was seconded by N. Harrison. Motion passed.
6. A draft Plan for 2010 was discussed with an agreed focus on membership, communications, and visible projects.
 - a. Membership: It was agreed that RSCA needs to improve the quality of the member database. Having more accurate information will benefit membership drives, communication and overall connectedness of the RSCA to the community.
 - b. Communications: There was much discussion around the feasibility of purchasing or sharing a bulk mailing permit. This idea will continue to be explored. It was agreed that the RSCA, in lieu of a newsletter, would reach out to all residents encouraging residents to join and touting the benefits of membership to the community via a letter. Improvements to the website were also discussed at length. It was agreed that the website

would be the best means of communication until the membership database is established and the newsletter is back up and running.

- c. Visible Projects: projects listed for 2009 included Yard Sale, Garbage Cans, Easter Egg Hunt, Holidays lights, Richmond/Sanders Lot, Fall Fundraiser. Additional 2010 project to be considered include (in addition to the above list) ECS meeting facilitation, purchase of additional garbage cans, RePlan Home Improvement workshop, Flower planting along Braddock Avenue
7. History of Regent Square book was discussed as well as the possibility of re-issuing it.
 8. The Executive Committee agreed that the following Committee need to be established at the first 2010 Board Meeting: Communication, Finance, Membership, Nominating, Website, Spring Yard Sale & Fall Fundraiser, Braddock Avenue planting (2009 fundraiser monies). Additional projects may require additional committees (Regent Square history book, Garbage cans, Richmond/Sanders lot, etc.)
 9. Action Items:
 - a. K. Griffin to review current website for design improvement
 - b. C. Webber & K. Griffin to independently explore potential website designers/programmers to build and roll-out new and improved site.
 - c. P. DiRienzo will begin drafting a letter to the residents in lieu of the January newsletter.
 - d. K. Griffin to contact Phil Costanza re. students who database work for non-profit organizations.