

**REGENT SQUARE CIVIC ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
December 3, 2001 (Corrected)**

An open meeting of the Board of Directors of the Regent Square Civic Association was held on December 3, 2001 at Wilkins School Community Center. In attendance were: Terri Rosen, Jon Danzak, David Pollack, Rob Horne and Bill Werner.

The meeting was called to order at 7:07 pm by President Rosen.

Approval of the Minutes of the November meeting was tabled due to lack of quorum.

Treasurer's Report: Mr. Werner reported \$2513.39 in Savings and \$126.59 in Checking. No funds yet received from Run Around the Square

Old Business:

Halloween Parade

President Rosen has sent thank you letters to Giant Eagle, Eat'N'Park, Edgewood and Swissvale PD/FDs

Nine Mile Run

Jon Danzak reported that Margaret Frick Sanger will be visiting Frick Park Nature Reserve in March. An article will appear in the Newsletter

EB/SVB Design Study

President Rosen contacted Mr. Roddy's office and reports that Mr. Roddy intends to talk with Earl Hord of the County Development office and get back to President Rosen. President Rosen will continue to follow-up.

Membership Campaign

The membership drive and solicitations for Board positions are underway. Dave Pollack offered to solicit interest from Colleen Derda and James Carmine.

Welcome Booklet

Helene Price reported to Jon Danzak that some information about local businesses has been received and a committee of helpers has been formed.

Toy Drive

Approximately 45 toy donations have been received

Holiday Lighting Contest

Judging for the holiday lighting contest will occur on December 15 between 6 and 9 pm

New Business

The concept of a writing contest for Regent Square School children was discussed: to be considered further

The concept of selling municipally color-coded house numbers was discussed, either as a fund-raiser for RSCA or as a fund-raiser for local PD/FDs. President Rosen to explore marketing possibilities.

Bill Werner reported that Rep. Costa's office had suggested Kay call for information regarding grants. When Kay called, she was informed that grant money is frozen.

Mr. Werner also reported that Rep. Frankl has an interest in attending a civic association meeting or event.

Terri Rosen reported that members of the Swissvale community appear to be seeking a public forum to air concerns about boro management. Ms. Rosen is interested in organizing such an event and asked whether the Association would consider participating. Ms. Rosen noted that Joe Cooper-Silvas had indicated that he was in favor.

After discussion, it was the sense of those present that the Association could be involved in organizing such an event. Ms. Rosen is to talk with Kate Scherer before proceeding under RSCA auspices.

It was reported that McBroom's was unhappy about the Association's care of the flower lot last summer. We will need to talk with them before proceeding.

The meeting was adjourned at approximately 8:00 pm.

Respectfully Submitted

David Pollack, Secretary