

Regent Square Civic Association
Minutes of the Meeting of the
Board Directors
December 6, 2002

Attendees- An open meeting of the Board of Directors of the Regent Square Civic Association was held on December 6 2002 at Wilkins School Community Center. In attendance were Board members: Joe Cooper-Silvas, Julie Crawford, Jon Danzak, Dave Pollack, Nevin Rodes and Bill Werner. Committee chairs Alina Keebler, and Barbara Peterson attended. The meeting was the annual open house to which community members, business owners, and politicians attended. Sign in sheet of attendees in the Board Record.

Call to Order - The meeting was called to order at 7:06 p.m. by Mr. Pollack.

Minutes - Minutes of November meeting not reviewed

Treasurer's report - The Treasurer's report was received and recorded by the Secretary. The Treasurer reported \$3,110.15 in Savings and \$1050.15 in Checking.

Agenda Items

Membership Drive / Annual Meeting –

The RSCA President gave opening remarks in which he thanked the committees and the volunteers who worked on them. Sign up sheets were posted in the room for anyone wishing to join. Refreshments were provided. Voting and tallying of votes for Board members occurred during the meeting.

The results of the voting were the election of the following 12 Regent Square members:

Re-elected Joe Cooper-Silvis
 Julie Crawford
 Jon Danzak
 Jane Glidden
 Kelly O' Brien
 Arch Pelley
 Dave Pollack
 Joan Reefer
 Bill Werner

Elected Richard S. James
 Alina Keebler
 Terri Rosen

Nevin Rodes will hold the position of Board Member Emeritus

Revitalization Grant- Vollmer & Associates presented their findings to the community. An open discussion was held at the end of the presentation.

Meeting adjourned