

Regent Square Civic Association  
Minutes of the Meeting of the  
Board Directors  
January 3, 2005

**Attendees-** the first board meeting of 2005 of the Regent Square Civic Association was held on January 3 at the Wilkins School Community Center. In attendance were Board members: John Broyles, Julie Crawford, Alina Keebler, Kelly O'Brien, Joan Reefer, Arch Pelley and Kathleen Schneider .

**Call to Order -** Mr. Pelley called the meeting to order at 7:00 p.m.

**Review of Minutes:** the December minutes were read and approve.

**Treasurer' Report** - See profit/loss handout. Accounts are reconciled to the November 30<sup>th</sup> statement. Treasurer has given each board member a Disbursement Request Form and a W9 form, which should be used by the board for expense requests and payments. (Copies of file with minutes)

**Election of 2005 Officers:** The following slate was put forward and voted in by the attending board members

Arch Pelley	President
Julie Crawford	Vice President
Kathleen Schneider	Treasurer
Joan Reefer	Secretary

**Parliamentary Procedure** Mr. Pelley stated that the 2005 Board Meetings would be held under the rule of parliamentary procedure.

**Old Business**

**By-laws** committee to meet in January

**DCED Grants** There has been no official word on the two grants awarded to the RSCA, one for \$10,000 for use in the City of Pittsburgh, and the other for \$7,500 for use in the Square. Mr. Pelley will follow up with the grant funding agencies.

**T-shirts** The selling of the RSCA shirts will be a passive activity when membership is at RSCA events.

**City Rezoning Meeting** March 15 has been scheduled as the community meeting day.

**Abandoned House** Mr. Pelley to follow up with Doug Shield's office.

**Bus Routes** Mr. Pelley reported on PAT's plan to discontinue both the 63B and 68G in June of 2005.

**Schedule of Board Meetings** The board voted to cancel the Board meeting for July 2005.

**Ann Gaul** Board voted to send a present to Ann & Stuart Gaul on the birth of their daughter. Ms. Crawford to handle the purchase.

Board retreat scheduled for end of January. Topic will be the budget for the upcoming year.

**Newsletter:**

The February and March Newsletter will be combined. Ms. Keebler and Ms. Crawford are coordinating in the absence of Ms Gaul.