

Regent Square Civic Association January Board Meeting - January 10, 2009

In attendance: Carrie Webber, Melissa McDonough, Darrell Rapp, Kathryn Griffin, Pat DiRienzo, Kathie Meyer, Neal Harrison

1. Carrie Webber called the meeting to order at 8:35 AM.
2. Election of new Board Members
 - a. Darrell moved, and Pat seconded, to elect Neal Harrison and Kathie Meyer to the RSCA Board of Directors. The motion passed unanimously.
 - b. Carrie Webber and Andrew Lang were re-elected to another term.
 - c. There was discussion about what to do about the other three people who ran for the Board.
 - d. Kathryn moved, and Kathie seconded, that Carrie invite Nikki Remic and Donna Bour to join the RSCA Board for one year appointments. The motion passed unanimously.
3. Pat moved, and Kathryn seconded, to adjourn the meeting. The motion passed unanimously at 8:50 AM.