

RSCA Board Meeting
October 5, 2009, 7:00

C. Webber, P. DiRenzo, A. Keebler, N. Drew, K. Meyer, L. Caplan, N. Harrison

1. **Treasurer's Report:** Checking \$2010, Savings \$6610.48, CD #1 \$7414.81, CD #2 \$6424.80. C. Webber to double check that all reimbursements are up-to-date.
2. **Nominations.** 1 nomination received so far. Other nominees have expressed interest but nomination forms not yet received. Deadline is this week. P. DiRenzo suggested allowing new members to join at the annual meeting for \$12. Membership would then be effective for balance of 2009 through the next annual meeting in 2010.
3. **Business Networking Update:** 2 bids for tree lighting have been received. There is a \$3500 difference between them. Business network hope to have a decision at 10/12 meeting and have lights up by 11/1.
4. **Annual Meeting:** It was agreed to combine the Business Networking Group's holiday party with the RSCA annual meeting. The event will be called the Regent Square Light Up Night & Annual Meeting. The event will be held on November 9th at D's Loft from 6:00 – 8:00. RSCA will commit up to \$250 towards food which will be matched by the Business Networking Group. Cash bar.
5. **Drive For \$5K Fundraiser:** Tickets will be printed this week. Prizes are being coordinated with the Business Networking Group and Regent Square Businesses. All prizes to be finalized by 10/12. During the week of 10/12 N. Harrison will delivery packets with posters and tickets to all RSCA Board Members who will then be responsible for selling the tickets and promoting the event. The event will also be promoted via posters in throughout the community. Tickets may be purchased at the Light Up night /Annual Meeting event up until the drawing. There was some discussion regarding the purpose of the drive. It was agreed that some of the money would be spent in the spring on improving the small greenspaces/tree plantings along the business corridor. Specifically the areas around the trees that line Braddock Avenue.
6. **Regent Square Newsletter:** Alana announced her retirement from the newsletter effective the end of the year. Apologized for late/missed deadlines. Article submission was discussed as a reoccurring issue. N. Harrison to submit fundraiser/Light Up Night article 10/6 AM. Alana will issue an October and November newsletter.
7. **Miscellaneous announcements/discussion:**
 - a. Increased crime in the neighborhood. C. Webber is working with community liaisons to gather correct information before sending an e-mail blast update. Will try to provide a positive spin while also providing accurate information as the up-tick in petty crime.
 - b. Ecofest at the Environmental Charter School will be held this coming Saturday 10/10.
8. Next meeting to prepare for the Annual Meeting will be 11/2 @ 7:00PM.
9. Meeting adjourned 8:00