

RSCA Board Meeting
September 7, 2009, 7:00

P. DiRenzo, D. Rapp, K. Griffin, N. Harrison, A. Lang, N. Drew, H. Meyer, C. Stanier,
M. McDonough

1. Treasurer's report: Checking \$2010, Savings \$6610.48, CD #1 \$7414.81, CD #2 \$6424.80. All reimbursements are current.
2. Nominations. P. DiRenzo stated that at least 4 nominations are required for October meeting.
3. Trash Can Update. Business Networking Group was able to help with outstanding Swissvale logo issue through Pink House Design. Currently 2 logo drafts have been submitted to Swissvale and we are awaiting their decision.
4. Holiday Lights. Business Network Group is requesting bids for lighting installation and maintenance. Boroughs have been non-responsive to requests for help. Requirements are that the contractor have a certificate of insurance, a bucket truck, scaffolding or some other means of lighting the trees, be willing to maintain lights so that all 27 trees are lit from 11/15 through 3/17.
5. Regent Square Newsletter. Article submission was discussed as a reoccurring issue. C. Stanier suggested that Board Members rotate responsibility for collecting/submitting articles.
6. K. Meyer stated that Business Networking Group has requested that membership be invoiced rather than a voluntary sign-up.
7. C. Stanier provided a brief Environmental Charter School update with regard to trailers. Specifically, there will be no trailers used as temporary classrooms. She encouraged interested parties to attend the next ECS meeting for further information.
8. Meeting adjourned 8:00