



**REGENT SQUARE CIVIC ASSOCIATION**

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**

December 6, 7:05 p.m. – 8:10 p.m.  
 7604 Charleston Ave., Pittsburgh, PA 15218

**Attendance:**

<b>Voting Members:</b>		9/10	10/10	11/10	12/6	1/11	2/11	3/11	4/11	5/11	6/11	7/11	8/11
Andrew Lang	RSCA Board	X	X										
Kathie Meyer	RSCA Board,	X	X	X	X								
Nancy Drew	RSCA Board, Treas.	X	X	X	X								
Donna Bour	RSCA Board												
Maureen States	RSCA Board												
Darrell Rapp	RSCA Board		X	X									
Neal Harrison	RSCA Board, Sec.		X	X	X								
Arch Pelley			X		X								
Kitty Brunkhorst		X	X	X	X								
Alina Keebler	RSCA Board, VP		X	X	X								
Carrie Webber	RSCA Board, Pres.	X		X	X								
<b>Non-Voting Members:</b>													
Virginia Linn		X			X								
Jonathan Perret		X											
Maggie Schuetz(2011)				X	X								
Allison English (2011)					X								
Tom Montgomery (2011)													

**Call to Order:** Carrie Webber, called the meeting to order at 7:05 p.m.

**Approval of Minutes:** November minutes approved.

**Discussion – New Business – Committee Reports:**

1. Introduction of Patch.com by Stephanie Rex. Stephanie requested that the RSCA feel free to use Patch for announcements, to generate publicity, etc.
2. New Board Members beginning 2011 were announced: Allison English, Maggie Schuetz, Tom Montgomery, Darell Rapp
3. Treasury Report was not available for Year End Review. Approximately \$1500 has been deposited since the last statement in November.
4. Phone # on the RSCA website is disconnected. Responsibility to be discussed at the January 22<sup>nd</sup> retreat.
5. RSCA Board retreat confirmed for January 22 at Mifflin Avenue Methodist Church from 9:00 – 12:00. Kathie Meyer to bring food and drinks.

6. Trevor Lloyd requested the RSCA consider providing financial help in the amount of \$500 for an invoice he received from the Flaherty Luvara Law Group, LLP for work done surrounding the Macon Avenue brick street issue. Trevor understood the advice provided was free of charge and was shocked and dismayed when an invoice was sent to his home. It was agreed that Maggie would call and discuss the invoice on behalf of Trevor and the RSCA in the hopes of negotiating a reduced rate. RSCA will determine whether or not to provide assistance based on the discussion.

6. Officer Nominations for 2011 were discussed and proposed as follows:

President: Alina Keebler  
Vice-President: Maggie Schuetz  
Secretary: Carrie Webber  
Treasurer: Nancy Drew

7. Committee Chairs were discussed and proposed as follows:

Communications: Maggie Schuetz  
Membership: Kitty Brunkhorst  
Nominating Committee: Maggie Schuetz

Additional Committees discussed but not assigned chairs include: Yard Sale (5/14/11), Braddock Avenue Improvements, ECS/WSCC Liason, 3 Rivers Film Festival, Parkway Litter Cleanup, Brick Streets, Holiday Toy Drive, Annual Meeting

Meeting adjourned 8:10 PM

**Upcoming Dates:**

**Scheduled Board Meeting- January 3 @ 7:00PM WSCC**

**Retreat- January 22 @ 9:00AM**