



REGENT SQUARE CIVIC ASSOCIATION

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

January 3, 7:05 p.m. – 8:10 p.m.
7604 Charleston Ave., Pittsburgh, PA 15218

Attendance:

Voting Members:		9/10	10/10	11/10	12/6	1/03	2/11	3/11	4/11	5/11	6/11	7/11	8/11
Andrew Lang	RSCA Board	X	X			X							
Kathie Meyer	RSCA Board,	X	X	X	X	X							
Nancy Drew	RSCA Board, Treas.	X	X	X	X	X							
Donna Bour	RSCA Board												
Maggie Schuetz				X	X	X							
Maureen States	RSCA Board												
Darrell Rapp	RSCA Board		X	X		X							
Neal Harrison	RSCA Board, Sec.		X	X	X	X							
Arch Pelley			X		X	X							
Kitty Brunkhorst		X	X	X	X	X							
Alina Keebler	RSCA Board, VP		X	X	X	X							
Carrie Webber	RSCA Board, Pres.	X		X	X	X							
Allison English					X	X							
Tom Montgomery						X							
Non-Voting Members:													
Virginia Linn		X			X	X							
Jonathan Perret		X											

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

Approval of Minutes: December minutes approved pending addition of Darell Rapp to newly elected Board members. Revised minutes to be sent to Bob for posting on the website.

Discussion – New Business – Committee Reports:

1. Treasurer’s Report: Nancy Drew reviewed P&L and Balance Sheet. Nancy Drew moved to roll CD #0204 into the checking w/ savings account in March instead of renewing the CD at the current rate. Andrew Lang provided the second and the motion passed.

2. Officer Nominations for 2011: The following Officer positions were nominated:

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

Andrew Lang motioned to approve the slate. Second was provided by Kathie Meyer. Motion passed.

3. Alina discussed increasing the number of Board Members to include 2 appointed members. Carrie Weber motioned to appoint Bonnie McClusky to a 1 year term. Maggie Schuetz provided the second and the motion passed. Also recommended was Sue Kalson. Carrie Weber motioned to appoint Sue Kalson to a 1 year term

contingent upon her understanding and accepting that she is to present the RSCA's decisions, opinions, etc. to the school (not represent) but can still give her personal opinion on things. Darrell Rapp provided the second and the motion passed.

3. Newsletter: January newsletter has been printed but not yet distributed. Articles for the March edition will be required by February 6th. Articles to include: Bike rack update provided by Andrew Lang, Holiday Lights article provided by Nancy Drew, also articles on Easter Egg Hunt, Yard sale, New Officers, Retreat results & photo, Patch.com.

4. Membership Report: Information was still being gathered and will be provided at the January 22nd 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. Alina Keebler motioned that \$50 be approved to pay for food and drinks. The second was provided by Neal Harrison and the motion passed. Alina also requested \$50 for meeting supplies. Darrell Rapp motioned to approved \$50 for supplies. Second was provided by Neal Harrison and the motion passed. Nancy Thompson from Macon Ave. has volunteered to serve as secretary for the retreat to free up elected Secretary to participate in discussions more freely.

6. Liason Update: Darrell Rapp reported that a meeting was held with Business District and Edgewood representatives. Swissvale was invited but no one was able to attend. Many topics were discussed including improving communications, setting regular meetings to discuss on-going issues, business district concerns such as snow removal, etc.

7. Trevor Lloyd \$500 request for brick streets. This issue, first raised in November, remains unresolved as Maggie Schuetz is still awaiting a phone call from Trevor Lloyd.

Meeting adjourned 8:47 PM

Upcoming Dates:

Board Retreat- January 22 at 9:00AM

Regular Meeting- February 7 at 7:00PM

Regular Meeting- March 7 at 7:00PM

Regular Meeting- April 4 at 7:00PM

Regular Meeting- May 2 at 7:00PM

Yard Sale- May 14