

Seal Resident Council Minutes 11-19-13

11/19/13
6:35PM
20 present

Call to Order

The meeting was called to order by Pat Kramer at 6:35.

A moment of silence was observed for the victims of Typhoon Haiyan and the Midwest tornadoes.

The Pledge of Allegiance was said.

Thanks were given to David in 803 and Bill McAndrews for the flags they donated.

Secretary's Report

Melissa read the minutes from the October meeting. It will be filed in the secretary's book. There were no changes or additions.

Treasurer's Report

Lauree gave the report.

Total of all funds: \$2147.08y

There will likely be a budget meeting in December. This will deal with any changes we need to make to the budget.

Parties cannot come out of PHA funds anymore. This includes both food and entertainment.

Snacks for meetings and trainings are allowed.

Presidents Council Report

A vending survey was passed out. It needs to be completed by the Presidents Council meeting on the 25th. You can also complete the survey online. This survey will let the committee know your feelings about having healthier items in the vending machines.

Final comments about the draft MOU need to be in by the Presidents Council meeting as well.

We are working on scheduling the winter crime prevention class.

The RPC meeting was held in October. The draft budget was decided on. Minutes are posted on the bulletin board.

Community Building:

Jesse Thomas gave the report.

There was a newsletter meeting but no one showed up. Another meeting will be scheduled.

A name for the newsletter is needed. Content also needs to be decided on.

The newsletter will go to every hi-rise and be posted on the PC website.

Kitchen:

No problems or changes at present.

Events:

A chairperson is needed for the events committee.

Paula, Bonnie, Kristi, Melissa volunteered.

Bev Jones volunteered to work on the garden committee. Glenda Cryer volunteered as well. November 2

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NAMI will be here on November 25th at 2PM. They will be talking about dealing with the holiday blues.

The Thanksgiving dinner is on the 28th at 12:00PM.

PHA Report

Toilet installation should start in mid December and will hopefully be finished by the new year. Toilets have been ordered. Installations will not be done on whole floors at once. (They will do all apartments of the same number like all 05s and 07s.)

Notice will be posted in advance. You will need to clear a little space around the toilet area. The work in your apartment shouldn't take longer than a day.

A reminder was given to be careful walking outside when there is snow or ice on the sidewalks.

Kong will be going on paternity leave for two months starting in December. Brenda will be our interim manager.

OIR report:

24 proactive visits. 1 parking tag. One person called to turn in a wallet they found. 1 theft call.

A reminder was given that it was not allowed to have more than one car in the parking lot. Also that guests should not be parking in the lot after 9PM.

Old Business

Exercise equipment purchase:

We are looking for a recumbent bike. We want a commercial grade one because they are more sturdy and have higher weight limits. A bike from NordicTrack is being considered.

There are also several other possible options. Bikes would cost around \$650 with an additional cost for delivery and setup. (When the bike is not on sale it is more than that.) Total purchase price would be around \$1016 from Sears.

The NordicTrack bike can be purchased at Sears or on amazon.com.

There is a good warranty on the bike. Lifetime on the frame. One year parts and labor.

Concerns were raised about securing the bike in the community room.

Putting the bike in the TV room was suggested. Doing that would limit when people could use the bike though.

A resident survey was suggested to find out what people would prefer the funds be used on.

Bonnie Reynolds made a motion that we buy the exercise equipment without having a survey first.

Jocelyn seconded. Motion carried.

New Business

Photo posting:

There is a question about whether or not it is okay to post pictures on our website. These are pictures from our events. No names are posted with the pictures. The gallery is set to require a password to see any pictures.

The pictures are not used for any commercial purposes.

This will be checked out with Eileen.

Here is a link with information about photo posting for nonprofits.

<http://www.nonprofitmarketingguide.com/blog/2007/08/10/when-do-i-need-a-model-release/>

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The Just For Fun Singers will be here on December 10th at 6:00PM.

Events committee meeting will be on the 26th at 6:30PM.

Pete Sletten won dime-a-time.

Melissa and Bonnie won the door prizes.

Meeting adjourned at 7:45 PM.

Submitted by Melissa Pappas, secretary