

Residents Council Meeting Minutes

4/16/13

6:30PM

15 present

Call to Order

The meeting was called to order by Bonnie Reynolds at 6:35.

The Pledge of Allegiance was said.

A moment of silence was observed for the victims of the Boston bombing.

Election judge Barbara Ingram, and Kia Corelli (trainee election judge) were in attendance.

Secretary's Report

Melissa read the minutes from the March 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: \$2743.48

Presidents Council Report

The vendor fair will be held in the middle of May. More information will be provided in the coming weeks.

There was a presentation about the Corridors 2 Careers program at the last meeting. This program helps with job training and resources for people who live along the Central Corridor. Information is available on the Presidents Council site.

Information is still being gathered about renter's insurance.

Festival of Nations tickets will be raffled off by the Community Building team. They will be handed out at the event. Transportation is not being provided. Metro Mobility riders should start arranging transportation now. Metro Transit is providing passes for free rides to the Festival of Nations.

PHA Report

Kong gave the report.

New inspection dates were passed out. This time they will be starting with the 14th floor.

Let Kong know if there are any issues because of the smoke testing.

Bikes that are not in working order will be removed from the racks. They will likely be ticketed before they are removed.

OIR report:

39 police visits last month.

Many parking and narcotics violations.

Seal Residents Council minutes 4/16/13

Old Business

Elections:

More nominees are still needed. So far we only have people interested in being treasurer and secretary. If we don't have a board we will lose a lot of services we enjoy. The laundry rooms and community room will be locked when PHA staff leave. The community room can no longer be reserved. There won't be access to the TV and computers. There won't be any parties.

Nominations close at the May meeting. Names will then be given to Kong to check for lease compliance.

Volunteer Appreciation is on April 27th.

We need to decide if we want to renew the contract with our current vendor or go to someone new. There have been complaints about the change machine and the type of snacks stocked. (Too many hot chips.) There are also issues with stale donuts and machines not accepting dimes and new five dollar bills.

Our current contract has expired. The Presidents Council would like us to wait until after the vendor fair.

There will be a meeting after this one about the Festival of Nations trip. This will let us coordinate transportation.

New Business

A picnic committee needs to be selected. This group will plan the event.

Melissa, Lauree, Peggy, Kristi, Robin, Bonnie

Meeting date to be determined.

We need to discuss registration as a 501(c)3 charity that can receive contributions.

Kristi Gjerde made a motion that we become a 501(c)3 charity that can accept donations. Jocelyn seconded.

Motion carried.

Reminders:

Volunteer Appreciation is on April 27th.

Sandy Davis won dime-a-time.

Sheri and Peggy won the door prizes.

Meeting adjourned at 7:40PM.

Submitted by Melissa Pappas, secretary