

4/15/14
6:30PM
19 Present

Call to Order

The meeting was called to order by Pat Kramer at 6:35.
The Pledge of Allegiance was said.

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:\$1728.71

Speakers:

Kris Hageman from St. Paul Public Works spoke first. She talked about the changes to the recycling program. Examples of recyclable materials were shown. Most food and beverage containers are recyclable. New additions are cartons from juice/soup/soymilk. Styrofoam like meat trays and food containers, plastic from electronics and toys, and bags from things like frozen vegetables are not recyclable. Reusable recycling bags were distributed. They are good for keeping your recycling in until you take it down to the carts. Magnets were also handed out. A question was raised about pizza boxes. They are recyclable. Caps from bottles are fine. Caps from cartons should not be recycled. Glass is also recyclable. A reminder was given that items for recycling should be clean and rinsed before being put in the bins. There is no longer a need to sort items before putting them in the bins.

Presidents Council Report

A survey about the HAFA markets was handed out. It has information about the three price options being offered. There need to be twenty people signed up from a building to get food delivered there. There will not be weekly markets like there were last year. You also don't get to choose what is in the bags. Unfortunately, you don't. Bags will contain a mix of old favorites and new things you might like to try.

The "One Day on Earth" project was mentioned. This is a collaborative video project taking place in a number of cities across the country on April 26th. Various videos will be shot on that day and a few of them will be used in a program that will air on PBS.

We will be getting a new computer in the next couple weeks. We also will be getting a new wireless printer.

Walgreens reps will be coming to Resident Council meetings in April and May. They will likely be at

ours next month.

Every building needs a computer administrator. They will be receiving training and eventually have monthly meetings downtown. We already have a good one.

Community Building:

The newsletter is finished. We have one copy to post now and will get the rest of the copies on Thursday.

PHA Report

No report this month since Larry was on vacation.

There were several complaints about the color the walls are being painted. (Near the elevators.)

OIR Report

Keith Draz and Shoua Lor from A-Cop were in attendance along with Officer Bystrom.

20 proactive visits, 1 auto theft, 1 drunk call, 1 disturbance call.

Steve will be leaving in mid-May. There is another officer lined up.

A reminder was given to be aware of unauthorized visitors. Another hi-rise had their TV stolen by unauthorized people that got in the building. Also to keep a list of serial numbers of valuable items.

Tornado sirens will be tested on April 24th. They will go off both in the morning and in the evening.

In the event of a tornado the bathroom is the safest place to be. The stairwells are also good places to go.

Old Business

We were unable to get the service agreement on the NordicTrack bike because we sent the application in after the 90 day warranty was up. We are looking into other options for that.

The SAPCC grant application has been sent in. We should hear something next month.

Volunteer Appreciation is on April 26th.

New Business

Elections:

Our election judge, Ruby Steward spoke about the upcoming council elections.

We first voted on whether or not we want to be a traditional board or a five member board.

Bonnie Reynolds made a motion to remain a traditional board. Kristi Gjerde seconded.

The two types of boards were explained.

Motion carried.

We have the choice of having a nominating committee or having just a contact person and posting a sign up sheet.

Lauree Stolarczyk will be the contact person.

Nominees must be present at the May meeting to accept their nominations. If they are not at the meeting they will be taken off the list.

A question was raised about information in other languages. They are still working on some of those like Somalian.

Yong Jiang won dime-a-time.

Abraha and Melissa won the door prizes.

Seal Resident Council

4-15-14

Meeting adjourned at 7:50PM