RCENO-Mtgs August 19 2023

10:00 Meeting called to order

<u>Board Members</u> present-Joseph May, Delbert McBride, Susan Bean, Denny Adams, Annette Baine, Eric Bowes, Lori Rutter (via phone)

<u>Public Comments</u> Cameron Saless (new neighbor) asked about the mission of RCENO. Denny explained and Cameron is now our newest RCENO Board member

Approval of April Meeting Minutes

FInance Report-Eric <u>Credit Card</u> \$3215.15 <u>Check Acct</u> \$40,084.89 <u>Liability insurance</u> \$1859 due Sept. 11, 2023

No Officer Report from PS1 Meeting (No PS1 Meeting this month)

Donation Discussion

Seat at The Plaza-\$1000

Vista Del Monte teacher gift cards-\$250 per teacher (Joseph will get # of teachers on staff)

Level of participation for the next 12 months discussed

Board voted to do a '<u>mini home tour</u>' this year on Feb. 17, 2024 with 6 homes with no reception. Board members will begin to find homes.

<u>Block party</u> will happen in April and the <u>General Membership Meeting</u> in October (Oct. 7, 14) Delbert and Annette will research venues. (Flannery Exchange, McCleans etc.)

Next Meeting Sept. 16, 10-11 am @ 801 Francis (Eric & Ron's)

10:58 Meeting adjourned