

Rolling Meadows Neighborhood Association

Board Meeting / Public Meeting Minutes

Thursday, March 9, 2023

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Participation

Location: New Beginnings Alliance Church (602 Acewood Blvd)

Webcast: None

Start time: 7:00pm

Duration: 1 hour

Attendees: Mark, Robert, Sean, Dan

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Agenda

- Purpose + roll call
- Neighborhood Garage Sale- create a map?
- Spring Park Clean up- Set a date
- Porch Night-Updates??
- Grant Update- What did we end up submitting?
- Treasurer-Need to find a replacement

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Minutes

Notes taken by Robert Beets, RMNA Secretary

Reviewed by RMNA Board members

Draft status: Final

Published: March 2023

Purpose and Roll Call

DISCUSSION

- The purpose of this Association and this meeting is to promote a spirit of camaraderie among the residents of the area; to provide opportunities for

cooperation among residents in projects which are in the interest of the community; and to provide one voice in expressing opinions in matters which affect the citizens of the community and this association. In the interest of time keeping and keeping things on track. We will have a Q&A session at the end of this meeting when you will have the opportunity to express any recent concerns or topics that were not covered already in the meeting. Please refrain from interrupting discussions with information or comments not related to the current topic at hand."

- Roll call: Mark, Robert, Sean, Dan, Seth

RESOURCES

- [About the RMNA](#)
- [Sign up for emails](#)

Garage Sale Weekend

Presenter Name, Affiliation / Role, Contact info

DISCUSSION

Digital map of sales

- Offered to people to email us to add
- Create google map and determine how to add
- Mark to create google sheets when list come in
- Couple people already asked about dates

Other places to list?

- Craigslist
- Nextdoor
- Newspapers?

ACTION ITEMS

- ~~Create spreadsheet and google map for listing sales~~
- Create events on Facebook and Nextdoor

RESOURCES

- [ENA event page](#)
- [RMNA events page](#)
- Register your sale: <https://forms.gle/fyCnSc3PPcz4wLi8>
- Map of registered sales:
<https://www.google.com/maps/d/edit?mid=1OIMj73fdkx6OZz5W5A7PZoGdt8tQNgQ&usp=sharing>

Spring Parks Clean Up

DISCUSSION

Parks Department

- Sign up for [Earth Day Challenge](#) park clean ups at city parks:
- Register for Kingston/Onyx or McGinnis parks via the city parks page
- Saturday, April 22 from 10am–12pm

Promote event

- Promote the city sign up and also Portland Park
- Board member at each park to have some RMNA presence
- Use day as a RMNA volunteer signup

MOTIONS

- Coincide with the City Parks weekend April 22 (Mark, Sean)

ACTION ITEMS

- Add park clean up and link to earth day challenge form on website
- Promote in newsletter and on social media

RESOURCES

- [Earth Day Challenge](#)
- Events page: <http://rmmadison.org/events>

Other Events

Presenter Name, Affiliation / Role, Contact info

DISCUSSION

Porch Night

- Need an update from Annie regarding contact
- Hopefully not that hard to get people to play
- Question: coordinate on own or coordinate with Madison Day of Music

MOTIONS

- Figure out at next Board meeting (Sean, Mark)

ACTION ITEMS

- Make updates to events page, as things determined (Robert)

Grant Update

Neighborhood Grant 2023

DISCUSSION

- Submitted application before deadline
- Expect to hear back April-ish, we think
- Prefab the houses and have people decorate them
- Don't have a subject matter expert secured yet, so this would be pending
- Humane Society, wildlife groups, matc, NRF, WNR Federation

ACTION ITEMS

- Make a list of experts to consider asking (Mark to make sheets)
- Dan to ask veterinarian contacts
- Document of resources, experts

RESOURCES

- [Neighborhood grant](#) / [Grant application](#)
- Linda Horvath, lhorvath@cityofmadison.com

Treasurer

Mark / Board

DISCUSSION

- Ricco stepped away from duties
- What's there to do?
- Need someone registered with the bank, which might need to be Mark
- Process for making appointments? Check the bylaws
- Sean could ask his neighbor as well
- Dan volunteered to serve in role
- Probably shouldn't wait that long (by next meeting)
- Recruitment: nice to get a renter on Board

MOTIONS

- If bylaws permit and we don't recruit for a person, we'll appoint Dan (Sean, Robert)

ACTION ITEMS

- Mark to check the bylaws for rules about mid-term appointments
- Mark to inquire with Rico about what bank needs for

RESOURCES

- [Association bylaws](#)

Next Meeting

April 13, 2023

DISCUSSION

Nonprofit status

- Membership and payment
- Quorum: 15 people present, including Board members

Car wash

- Finalize date, and alternate date
- Logistics and volunteers

Banners

- Seth bought a new banner coming for neighborhood

Location

- Zoom by default
- Dan to ask Katy and Annie

MOTIONS

- Discuss the bylaws at our next board meeting (Sean, Mark, Dan)

ACTION ITEMS

- All board members to review current bylaws to see if there's anything we should change anything immediately or can wait

RESOURCES

- Bylaws are on the [Association webpage](#)

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