

TPNA Steering Committee Minutes

Location: 2621 SE 16th

February 11, 2008

Members in attendance: Carol Knutson, Daniel Goldman, Donna Thorkildson, Jody Collins, Laura Silbernagel, Richard Thorkildson. **Members absent:** Bill Roenicke, Frances Goldman, Marina Higgins, Pam Carino, Debbie Dixon.

Meeting began at 7:02 p.m. Donna and Richard Thorkildson's house. Moved and seconded and carried that we approve last meetings' minutes. Jody Collins suggested adding last names to the minutes (Done).

I. Treasurer's Report - Richard Thorkildson - \$767.30 bank balance. Only one bill paid -- \$6.08 water bill for Ginger Creek. IRS paperwork came to file for 501 c3. Richard will do it. Daniel will call Norma McQuiller about check for the newsletter (sent email). Richard mentioned that all the memberships expired and need to be renewed.

II. Officer positions for next year - Richard won't be able to be president because of his Boeing job. Daniel did some discussion of President's role: meeting agendas, newsletter content, improve visibility. Jody Collins said she might be interested in running for President. There was some discussion of right-of-way, trees, and darkness in the shortcut by the elementary. Donna T. said she would go with Jody to meet the neighbors to discuss cutting the trees. Carol Knutson agreed to serve as Secretary. So the proposed slate of officers is:

President - Jody Collins. Vice President - Marina Higgins. Treasurer - Richard Thorkildson. Secretary - Carol Knutson. It was moved, seconded and unanimously approved to approve the slate. We will vote on the officers at the general meeting on March 11.

The other steering committee members proposed as the slate are: Donna Thorkildson, Laura Silbernagel, Bill Roenicke, Pam Carino, and Clint Maurer. We need two other members.

Since Debbie Dixon has not shown up for a long time, it was moved and seconded and unanimously approved to remove her, and appoint Clint Maurer in her place.

III. Annual Meeting - Daniel reserved the Rec Building for March 11, 6:30 to 8:30 pm, with Liz Faust. Liz Faust is with Rec Dept. Liz agreed to waive the fee. Dan will meet with Liz and get the key. We are responsible for cleanup at the end of the meeting. Refreshments - call Marina - ask her to buy water /

soda / cookies - Carol make 4 dozen - Richard will bring coffee. Set up at 5:30
- Richard, Daniel, and Steven.

Laura will set up signs this year in front of rec building and at entrances to the neighborhood. Richard volunteered to help out.

Jody will generate SC list with phone numbers and membership app on one page to distribute at meeting. Encourage people to sign up for egroup at annual meeting. Laura and Dan will review old group topics to highlight at annual meeting.

Suggestions for announcements at meeting: 1) proposed picnic date, 2) proposed garage sale, 3) Donna - CERT training.

IV. Newsletter/Information committee - Daniel Goldman and Laura S. will get together to transfer all egroup web site responsibilities to Laura. Discussion of newsletter content - TPNA membership clarification members vs supporting members. Changed to say "only supporting members may hold office". Italicize the member / supporting member. Motion made to keep supporting fees at \$5 unanimously approved. Julie Hyatt will print newsletters. Add her name to newsletter.

Discussion about money in account for newsletter printing. Why aren't we using money for printing, and Ginger Creek Park. Daniel said he wanted to build up the treasury. It was moved, seconded, and unanimously approved that Laura be given permission to spend reasonable amount to upgrade signs.

Newsletter distribution will be door-to-door. If it fits with schedule, we will use envelopes with labels. The newsletter is one page (both sides), plus the flier from the city. Richard will purchase and print labels. Laura has a distribution system, and will contact people. Laura will get newsletter printed. If they're ready to fold and stuff, we'll do it at Richard and Donna T.

V. Ginger Creek Park needs attention - Daniel will contact Clint re the needs of the Park - ask Clint to pick a date and announce at the meeting.

VI. Garage sale planning meeting Sat Apr 5, Karen Pinga helping. Garage sale will be 3 days this year. Richard T suggested using the park as a garage sale site if they don't want to use their home. Will discuss later. Suggestion tabled.

VII. Zoning / Transportation - Sue Dahlberg has been speaking with the city about new signs like Rolling Hills has, plus a new crosswalk. She is making headway on her own. Re: icy conditions on 16th hill in January with access bus sideways, Richard called in the problem, and a de-icer came within one hour.

VIII. Other new business - Donna T. - CERT emergency drill training will be March 19th - 10 weeks at firehouse on Lind Ave. Free. Several people in the neighborhood are already certified. There will be a mini-shake drill on Feb 23 with the CERT people.

Meeting adjourned at 8:20 p.m. Next meeting on 3/11 at 6:30. Next SC meeting on April 14th.

Respectfully submitted, Jody Collins, Secretary

Action items -

- Daniel - call Clint Maurer about annual meeting, and being on SC.
- Daniel - call Clint Maurer about schedule date for park maintenance.
- Daniel - contact Norma McQuiller about newsletter grant.
- Daniel - get Rec Building keys from Liz Faust from the city.
- Daniel - make changes to newsletter, send to Laura.
- Jody and Donna - Work on shortcut, to get permission to cut trees.
- Jody - call Marina and Carol to make sure refreshments at March 11 meeting.
- Jody - Make membership form for meeting.
- Jody - check with Rosemary on picnic date.
- Laura - get newsletter printed.
- Laura - set up signs before annual meeting.
- Laura - set up signs for newsletter distribution.
- Laura - maybe upgrade signs.
- Laura - take over egroup and web site from Daniel.
- Laura - contact people to do newsletter distribution.
- Laura and Daniel - review old email topics.
- Richard - do IRS paperwork.
- Richard - help Laura out some with signs.
- Richard - buy and print labels.
- Everyone - discuss more about garage sale in Ginger Creek Park.

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Note:

This PDF file was created in March 2015 as a replacement for the original version, an HTML file downloaded from the original TPNA website. In early 2015, TPNA created a new website and de-activated the original one. The HTML file was not suitable for the new website. All the text of the original file was copied verbatim into a Word file, which in turn was converted into this PDF file. The text layout, wording, and spelling used in the original file are

preserved here.

Dave Beedon
TPNA secretary