

Tiffany Park Neighborhood Association
Steering Committee Meeting Minutes
January 4, 2010 7 PM
Collins' home

(See secretary's note at the end of the file)

The January 4th Steering Committee meeting was called to order by President Jody Collins at 7:05 PM.

Committee members attending were Lisa Brines, Marina Higgins, Clint Maurer, Bill Roenicke, Carol Knutson, Donna Thorkildson, Laura Silbernagel, Bob Garlough, and Jody Collins. Those members unable to attend were Pam Carino and Richard Thorkildson.

OLD BUSINESS:

- 1) Discussion and approval of minutes from the SC Meeting on November 2, 2009. Laura Silbernagel moved to approve the minutes. Donna Thorkildson seconded the motion. A vote was taken and the minutes passed unanimously.
- 2) Treasurer's Report
Bill Roenicke, TPNA Treasurer, reported that the current balance is \$1444.67. Bill reported that there have been two recurrent Supporting Members for the year ending 2010. Supporting Membership for the year 2009 remained at 67 persons.

NEW BUSINESS:

- 1) New Steering Committee officers needed in March
Because Jody Collins has decided to step down as president, several people were asked to consider accepting the role for the year 2010-2011. After much discussion, Laura Silbernagel agreed to the position.
The position of Secretary is also being vacated. Jody Collins suggested that Lisa Brines fill the position. Lisa agreed to the nomination with the understanding that she may be obtaining a job in the near future that requires travel.
- 2) Recruitment of new SC Members
Because new steering committee members are always needed, Jody asked everyone present to invite at least one neighbor to come to the next meeting. It is hopeful that these people will be able to donate a small amount of their time to their neighborhood.
- 3) Annual Meeting
 - a) Location – Because the Tiffany Park Recreation Building will not be open AT ANY TIME in 2010 due to budget cuts, the possibilities of a new venue were discussed. It was decided to look into having the meeting at the Fairwood Library. When the location is confirmed, it will be announced in the newsletter, on the e-group, and on neighborhood signs.
 - b) Jody suggested that reminder postcards be sent to the Supporting Members. The cost of postage would be about 28 cents per card, and there are about 42 cards to be sent out for a total of approximately \$12.00.

It was suggested that postcards not be sent out to steering committee members. The idea was received well by the steering committee. Jody said she would make up a sample. All other details for the annual meeting (I.e., refreshments, agenda, etc.) will be discussed at the next meeting in March.

4) Trash Clean-up Project Report

Marina Higgins reported on the Trash Clean-up Walk that was done on Sunday, January 3rd. The streets of Pierce Ave. S.E. and Index Ave S.E. were attended to by four volunteers, Laura Silbernagel, Carol Knutson, Jody Collins, and herself. It was decided to keep doing the project every month and to let people that are encountered know what is being done.

5) Neighborhood Suggestions

Laura Silbernagel suggested we put procedures in place to find solutions to neighborhood issues learned of via the e-group, e-mail, phone or in person. She felt that if we are going to ask people to report neighborhood concerns, the TPNA should take the lead in the idea of 'neighbor helping neighbor'. Laura presented her idea with a 3-step approach:

- a) assign someone to follow-up on the issue
- b) announce the follow-up in the e-group when in process, and
- c) publish the solution. Suggestions could come from anywhere including phone or e-mail but would be addressed on the e-group.

The steering committee was receptive to the idea. Carol Knutson agreed to find a solution to the matter of handling solicitors. Carol said she will also publish the solution in the newsletter because the issue affects *everyone* in the neighborhood whether they are on the e-group or not.

COMMITTEE REPORTS

1) Newsletter

The next newsletter is scheduled to come out in March and will include an announcement for the Annual Meeting. After a lot of discussion it was decided to distribute it no later than March 9th in order for people to get it in time for the Annual Meeting. The people who advertise in the Yellow pages will also need to be contacted. Laura Silbernagel asked if there were any ideas for content-February 12th will be the deadline. Clint Maurer said he will ask Sue Dahlberg to write something about the Spring Cleanup at Ginger Creek Park.

It was also discussed whether or not to include personalized pencils &/or candy in the plastic bags the newsletters are distributed in. Donna Thorkildson agreed to look into the cost for us. Their purchase was not decided on at the time.

OTHER:

1) Website Disk Space

Laura Silbernagel said that we are running out of disk space for our website, www.tiffany-park.org. She said that the website is hosted by awardspace.com who gives 200 MB for free. Our domain name, tiffany-park.com, is registered through GoDaddy and she thinks we pay \$14.95 per year.

Laura gave several options as to how we can obtain the needed space. It was decided to purchase 60GB of extra space at the cost of \$3.99 per month which will include the cost of the domain name. The space will be more than we will ever use.

Half of the sites on our links page to other neighborhood associations do not work. Laura

also said she needs to get the domain name registration changed from Daniel Goldman's name to hers.

The Steering Committee meeting was adjourned at 8:35 PM.

Respectfully submitted,

Carol Knutson,
TPNA Secretary

**NEXT SC MEETING:
THORKILDSON'S
MONDAY, MARCH 1, 2010 7 PM**

***** MARK YOUR CALENDARS*****

SECRETARY'S NOTE

When this file was published on the original TPNA website it had "2009" instead of "2010" as the year of the meeting. This version of the file corrects that error. Otherwise, these minutes are identical to those in the original file.

*Dave Beedon, TPNA Secretary
June 20, 2016*