

**Minutes of the August 24, 2022 Meeting of the
Steering Committee of the
Tiffany Park Neighborhood Association of Renton, Washington**

These minutes were approved on January 10, 2023.

Meeting was held at 6:30pm at Lynda Reed's house

6:30 – Welcome Everyone, Quorum called

- Bill Roenicke, Cynthia Garlough, Lynda Reed, Marina Higgins, and Darrin Hanson are in attendance

6:31 – Status of meeting minutes from June 15th meeting

- Cynthia moves to approve minutes, Bill R. seconds the motion and it is approved

6:34 – Interim Treasure report

- Cynthia goes over the balances in the banks and reimbursements we're expecting from the city from the movie night

6:36 – Recap of movie night august 12th

- Planning committee was very helpful and successful, Reed was helpful as well
- Nametags, door prizes, and membership business cards were all helpful for driving interest in TPNA
- A total of 84 volunteer hours were contributed to the city neighborhood
- Next time set better expectations for timing, start time and movie time
- Great opportunity to meet neighbors and other Rentonites

6:39 – How is TPNA recruitment going

- Cynthia got one new member to join
- Cynthia is proposing we adjust the charter rules to allow people to join the steerco without being a TPNA member for 1 year
- No good way to know when steerco meetings are, where meeting notes were kept, etc...
- Dave can post a future schedule of steerco meetings, dates subject to change
- Marina to send pics to Dave/Darrin to post to website

6:45 – Plan/Prep for General Mtg – officers, date

- Lynda would like to take on Secretary and VP
- Darrin to step down as Secretary
- Cynthia to stay on as President and treasurer for another year
- Proposing October 20th, 2022 as the date for the general meeting
- Cynthia trying to get RYAC building
- Small planning committee meeting on September 14th over Zoom

7:28—Book next meeting for August

7:30 – Thank you to Lynda for hosting

Webmaster's note:

Before being uploaded to the website, the header was edited to better identify the meeting and add the date on which these minutes were approved. Last names of participants were added. This does not change what was said in the meeting.