

Tiffany Park Neighborhood Association

Meeting of the Steering Committee

November 19, 2024, 6:30pm- Cynthia's House

(Invited: Dave Beedon-no, Bill Roenicke, Marina Higgins,
Cynthia Garlough, Anna Bloedel by zoom and Lynda)

During this meeting of extreme weather wind storm/rain

- 6:36** Welcome- Quorum called (Lynda)
Welcome this year's officers: Officer: Pres: Lynda, Treasurer: Cynthia;
Secretary: Anna; Webmaster: Dave
- 6:38** Approve minutes from 9.17.24? (I think we did this at the general meeting.)
Bill approved minutes, Lynda seconded.
- 6:43** Treasurer report (Cynthia)
- Has the Grant amount received match the expenditures? Yes.
 - How do we plan to meet the expenditure for the \$158.83 due in September for Weebly? So far so good.
 - Have we changed the credit limit to \$500 on the credit card? Yes.
 - \$10 from Bill, 10\$ from Marina, 29\$ from Lynda
- 6:49** General Meeting Feedback from last year: (Lynda)
- Make sure to let people know they will have to be members, when asking for potential officer candidates.
 - Send out Agenda for General Meeting 7 days prior to meeting, for Steering Committee meetings, 24 hours in advance.
 - Include TPNA in the subject lines of emails-Great idea.
 - The Sign was run over at the top of 16th. Next time put closer to kiosk away from trucks that drive over them.
- 6:56** **Goals for next year:**
- *GCP clean up-keep it as constant subject point. (Lynda)
 - *Clean up Kiosk: Set a meeting at the kiosk to gather with everything needed and potentially do the work. Review meeting with Bill, Dave, and Lynda. Lynda will set up meeting date in December or January.
 - Still do QR codes for FB and Give Butter QR code- Action item: Anna will give Lynda a small version of QR codes.
 - Replace updated Membership form in kiosk. Work in progress.
 - Roofing, what tools are needed, get measurements. Work in progress

- Get key for kiosk from Cynthia. CG gave key to Lynda.
- Put up GCP poster at kiosk.
- Holiday lights-donating lights to kiosk by Lynda.
- Holiday lights contest, homemade sign by Lynda for kiosk and TP building, then drive around on Dec 20th judging at 5pm-Holiday Card with gift amount. Winner.
- City came up with a solution. MJ made trash pick-up happen through the Parks & Rec. Check that trash is still being picked up.
Yes-Cynthia confirmed that the trash is being picked up on regular basis.
- How do we get gifts for Colleen, who mows and weeds? Take this to next meeting.

7:13 *Short cut to Tiffany Park: Help from Neighborhood program-discuss in January 2025.

- *What kind of projects do you want to do this year?

Money making projects: proposals: silent auction-in Tiffany Park with donating things for selling at the auction, what is the draw needs to be answered? Garage/yard sale-do it with Fairwood West, enthusiasm from Steering Committee, Italian night- an idea after the Lyons club who has an opera singer, lacey cookies, spaghetti and meatballs, salad, and tickets for the food 40\$ for a ticket, need donations. Sell fruit-sign of when available and everything ready to go and people would buy it. Movie Night-yes from 4 people on steering committee.

7:18 Social Media:

(Lynda)

- Facebook/Nextdoor management-Anna and Lynda.
- What and when to post-more communication would be positive and balance with strangers in house.
- When to send out emails will be tabled.
- All meetings

7:25 Set next meeting: Tuesday, January 14 18:30-confirmed at Anna's.

(ALL)

7:31 Meeting adjourned

You are appreciated!

Thank you!

Lynda