

## Rancho San Miguel Board Meeting Minutes

Monday, Nov 25<sup>th</sup>, 7pm

Location: RSM Swim Club

1. Call to Order 7:03pm

2. Roll Call – Excused Absences: Charlotte, Monique, Mike R.

3. President's notes:

- Called Berean - nice fellow, just introduction - seemed nice
- Emailed folks at John Muir - no response
- Did not call city
- Will show up at next city meeting - bridge gaps as concerns come up
- Swim club contact? Dean talked to Collette Davis - she's the clubhouse rental person

Brian

- Muir: kathee mentioned she's the only one listed as contact
- Ben Drew director of corp comm. [ben.drew@johnmuirhealth.com](mailto:ben.drew@johnmuirhealth.com)
- Gerald to contact again

Dean

- traffic report - 7 people attended
- Smadar was well organized = printed out big map
- Michelle, David, Art, Al, Georgie were in attendance
- Listed issues, solutions together
- Will look at traffic flow numbers before making recommendations
- Went very well, 1 hour total
- She's going to get back after study is done and new meeting then?

Darren

- Check old drive? Will have to get access from Dean
- Send update to drive when i update the member list
- Had good open rate on emails. We should do more this way
- Will send out doodle for next meeting
- Will update member list – need to reach out to bounced emails once we identify who they are

## Brian

- Members slightly down
- Block party slightly down
- Canvasser slight higher cost
- Easter numbers were up
- Operating expenses down
- Gardener - be nice to get someone to trim it, no answer to repeated calls - Gerald to give name to Brian
- Net income up from last year
- Bank account at chase - issue – only 1 signer on a check - move it to another bank - Citibank - free and 2 signers - Gerald will ask about accounts
- Create a new PayPal account – old one is in Dan's name – Darren to check with Dean
- Need to make sure we are up to date with IRS, we aren't a 503c, fiscal year filer
- maybe consider a CD?
- Keep receipts for reimbursements

## Old Business

- Mexican food at Block Party – Should it be traditional American food?
- Could be catered - or could be done by us - less cost
- Consider different caterers?
- if we do it our self, suggested donations?
- Need to contact more vendors
- Emails - how do we get those? Monique? Justin - Darren to check
- VP emails – set up for mike email?
- Bylaws - Balisteri on it - in progress - who can be a member – etc to update
- Can bring back potluck for big votes?
- Gerald talked to Phil - is excited for car show again - will talk to Padan
- Architecture board - find out where we are with that with Peter?
- Next door - just post once and no group needed
- Newsletter - be good to do it - future advertising – will check with Kathee – quarterly rhythm

## New Business

- No discussion board on site necessary
- Peter - 13th anniversary of Brewer New year's eve party!
- New biz what do we want to accomplish - not being neighborhood police - we don't have CCRs - not a ton of power - Are there other events?

- Annual dinner? Potluck? Maybe get a deal on tables ? When do we do it? October is good but too close to labor day - spring is good but rsm club is too busy? May - swim club still closed - Early may before school is out
- We need a date for annual meeting? Historically that's enough - maybe not too many meetings - try to have impact - have the meetings regularly spaced out - Peter -
- Newsletter - Notable neighbors, event suggestions, original owner Stu for example
- Halloween event? Let's think about it
- Membership drive - in the past did flyers - new year - one year had an event - did well - be nice to have a meet and greet
- bylaws stagger voting half board every year - 2 years total - keep you energized
- October meeting is for replacement board for Jan.
- Next meeting on Dec 12th - not doable
- Mondays better for Gerald - scrap meeting dec – but we need one to plan jan event
- Do a doodle for the calendar year meetings - need a meeting schedule for next year - 2nd Monday or 3rd Monday?
- Conf call for next meeting?
- tentatively Dec 11th wed for meeting
- doodle for Jan meeting drive

Close: 8:26