

**Congress Park Neighbors
Meeting Minutes
December 21, 2011**

Present: Tom Conis, Wendy Moraskie, Bill Demaio, Ted Boeckman, Ryan Oestreich, Marcus Pachner?

Absent: Brent Hladky, Maggie Price

The meeting was called to order at 7pm by Tom Conis, Vice President

October minutes were approved. Wendy made the motion and Ted Seconded.

Health Care District: Marcus Pachner made a presentation on behalf of Sembler Corp. A question and answer discussion ensued.

Bill Demaio made a motion nominating Lisa Bingham to the board, Tom Conis Seconded. The motion carried. Discussion will ensue with Brent on vetting the candidate.

Treasurer's Report: Not Available

Membership Report: Tom Conis reported that many people are responding favorably to the welcome brochure mailed to new homeowners

Crime Report: No Report, have not met since September.

INC.: No Report.

Botanic Garden: Bill reported that NAC voted and approved extended hours for the community gardeners. Bill reported that he had abstained from that vote. Bill also reported that the Clayton Street Neighbors had applied for RNO status to better have their concerns addressed.

Newsletter: Wendy reported that so far there had been little interest in the volunteer coordinators job. The next issue deadline is January 15 and the spring edition should hit doorsteps the last 2 weeks of February. Wendy will be requesting that each board member write an article on the focus of their interest in the neighborhood.

Tom brought up the request for a formal policy regarding delivery people who were Unable to deliver. After some discussion a motion to request that if delivery people Were unable to deliver their route, they be requested to find a substitute; Wendy so moved and Bill seconded. The motion passed.

Annual Meeting: Agreement was made that the annual meeting would be the third Wednesday of January, providing that Teller Auditorium could be secured. Ted will contact Teller and report back. Tentative date: January 18, 2012 at 6pm for the members meeting, followed by a 7pm General neighborhood meeting. Brent will arrange for pizza and soda. NOTE: someone needs to contact district 3 rep and Jeanne Robb.

It was decided that Board Members need to meet prior to this to discuss the agenda and Proposed bylaw changes. Suggested date was January 11, 6:30 pm at Brent's house.

Meeting adjourned at 8:10pm