

Oracle Foothills Neighborhood Association

Board of Directors' Meeting
August 23, 2010
5646 N. Genematas Dr.

Minutes

Board Members Present: Carolyn Redmore, Leo Roop, Angelo Dellacona, Mark Andersen, Jay DeAngeli, Phil Williams, Tom Scarborough, Karl Oxnam, Marianne Richardson.

Board Members Absent: Scott Odom, Don DeYoung, Camille Zachmeier, Sharon Laird, George Grimm

Neighbors in Attendance: Susan Berger, Lowell Richardson, Carole DeAngeli (Recording Secretary)

Call to Order: by President Carolyn Redmore at 7:05pm

Agenda: the agenda was approved with no changes

Committee and Officers Reports:

Minutes: It was moved and seconded that the minutes of the previous meeting be approved as written and that the reading of the minutes be dispensed with. Unanimously approved.

Treasurer's Report: Jay handed out copies of the current financial statement, which had also been previously e-mailed to board members. Cash on Hand as of this date - \$12,809. There was a discussion of the budget v. actual figures and why there are variations. The website went over budget because we changed servers, paid for 3 years of hosting and purchased a new program to revamp the site. These are one-time expenses. Dues are now coming in for 2011 with the mailing of the membership invoice. After some discussion of the report, the board voted unanimously to accept it.

Membership Report – Jay reported that we finished 2010 with 114 members and that currently 62 members have paid for 2011. Susan asked whether membership is growing or static. Jay indicated that our numbers are fairly steady from year to year. We are losing a number of long-time members due to their move out of the neighborhood. Jay said that most new residents join the association.

Nominating – Angelo reported that four board members are retiring (Scott, Sharon, Don and Phil) and that two neighbors have agreed to run for election – Susan Berger and Kitty Schwartz. The Board voted unanimously to accept the nominating committee's report.

Picnic – Picnic Chair Mark Andersen handed updated volunteer lists. See updated list at the end of this document. Mark will be picking up the supplies from Becky Spencer this week. Susan volunteered Robert Lanier to assist with cooking. Mark and Jay will do the shopping and meat prep. Carole will prepare some publicity items, including a flyer and notice in the newsletter.

Hospitality – Carole reported that there are several new neighbors, including Don Schneider and Burton Rogers. The new neighbors next to Leo have already moved out. Carole asked the Board members to let her know of any new neighbors.

Website: As Jay mentioned earlier, we did find a new host for our website (Go Daddy) and purchased a program to create the new site. Mark has been assisting Carole in setting up the site. Carole asked all Board members to look at the site and give her some feedback.

Newsletter – The next newsletter will be out in early September and will include the list of Board candidates.

Neighborhood Watch – Bente Jensen and Jacki Elder have agreed to be the new Area Leaders. Carolyn said that they will have an update at the Annual Meeting.

Old Business

Annual Meeting – Susan informed the group that the meeting had been scheduled for Yom Kippur, the holiest day on the Jewish calendar. The Board discussed the possibility of moving the meeting forward or back, but Carolyn was not available for those dates, so we will not change the meeting this year. For next year, however, the Board will be more aware of this conflict. Carole has arranged for Liz Bernays and Brad Holland to speak at the meeting. Angelo said he and Carol would assist with clean-up. Jay reminded Carolyn that she had offered to find dinners for drawing prizes. After some discussion, Carolyn agreed to contact Chef Alisah, a nearby restaurant, Angelo will talk to Guiseppe's, Susan will try to get dinners from Jax, Marianne will ask the Tucson Museum of Art for a donation of a membership, and Carole will request the same from Tohono Chul.

Audit Committee – Leo and Camille will conduct the audit of the association books between 9/1 and 9/18.

Donation Request – Carolyn received information about the YARDS program sponsored by Tucson Clean and Beautiful, and she read the mission statement to the group. It is an alternative to juvenile detention, training youth in landscape maintenance and design. Some of those in the program are now entering jobs programs in landscaping. Money for a matching grant still needs donations. It was moved and seconded and unanimously approved that OFNA would donate \$200 after the start of the new fiscal year.

New Business

Signs – Carolyn reported that she had received a call from Pima County informing her that our meeting signs must be removed from the county signs. Angelo then removed the signs. Jay spoke to the Sign people in the county and explained our use of the signs. He said that the sign people were in the neighborhood as a result of some graffiti on county signs.

Next Meeting – the next meeting will be held on September 18th, following the Annual Meeting.

Adjournment – the meeting was adjourned at 8:30pm.

Carole DeAngeli
Recording Secretary

Attachment: 2010 Picnic Volunteer List

**2010 Neighborhood Picnic
Mark Andersen, Chair**

Volunteer List

- Reservations – Jay DeAngeli will confirm dates with vendors.
- Meat Pickup & Prep – Mark and Jay, Thursday prior to the picnic
- Barbecue Pit Setup – Jay, Tom, Chip Boatright, Phil, Mark, Angelo, Robert Lanier
- Table/Chair Setup & Decorating – Megan Andersen, Carole, George, Lowell Richardson
- Cooks – Jay, Tom, Angelo
- Food & Drinks – Angelo will provide food covers; Greg Smith will be contacted regarding buffet trays; Carole will contact Joan Scott regarding Iced Tea and Lemonade. Mark will pick up soft drinks and water.
- Ice Supply – Mark
- Coolers/Buckets – DeAngeli's, Joan Scott
- Garbage Cans – Mark, Bill Broyles (Carole will contact)
- Entertainment – Megan will coordinate children's activities; Carolyn will provide the piñata; Angelo will bring the karaoke machine, Kitty has some Halloween favors for the kids
- Name Tags & Markers – Megan and Carole
- Boxed Supplies – Marianne will store; Mark will deliver
- Cleanup – Derek, Carolyn, Carole, etc.
- Site Request – Carolyn will contact Sig and Nan Eisner
- Food – Ribs, Chicken, Brats
- Publicity – Carole will prepare flyers for the Annual Meeting and for distribution to neighbors. She will also place an article in the upcoming newsletter and notify the neighbors via e-mail.