

**6/13/17 RNA Board Meeting Minutes - Rm 131, Performing Arts Center, Reed College  
7 pm to 8 pm**

**Attendees Present:** Anne Tillinghast, Mark Gillette, Bill Denham, Gina Ensunsa, Alan Balderson, Michelle Maida, James Hager, Ronald Rosin, Nadyne Rosin, Kelly Fedderson

**Approval of previous meeting minutes:** Michelle moved to accept minutes. James seconded. All ayes, no nays, no abstentions.

**Crime Prevention Presentation:**

Al suggested we invite our neighborhood police liaison and Teri Pepino, the Crime Protection Coordinator, and potentially, a Reed College security representative, to speak to our neighbors at an open RNA meeting.

Nadyne suggested we obtain a list of Neighborhood Watch Captains.

**Action Items:**

Michelle volunteered to contact Teri Pepino with Crime Protection.  
Kelly will send us Police contact info.  
Ron will contact Police Liaison to attend meeting.  
Gina will contact Reed College Security.

**Transfer of Board Communications Information:**

**Action Items:**

Bill will contact Laura about communications information, logins, etc.  
Kelly will follow up with Marisha to obtain logins and social media info.

**Neighborhood Picnic:**

Mark Gossage is interested in spearheading a neighborhood potluck.

**Action Items:**

Bill will check on Reedwood Church availability for neighborhood potluck, to be held on or around Sept 10.

**Outdoor Movie:**

Gina will reach out to Reed regarding their Movie Outside event on July 20.

**Other Discussion:**

Kelly suggested we attend other neighborhood board meetings to see how they are run.  
Kelly suggested we plan to review and update our bylaws.

**Next Meeting:**

Tuesday, August 8. There will not be a July board meeting.

Gina moved to adjourn.

Michelle seconded.