

Weds., Jan. 4, 2011 PSNA Meeting Minutes 7 p.m., Lawn Bowling Clubhouse in Santiago Park

Meeting was called to order at 7:05 by President Paul DePersis.

In attendance: Bobbie Rooker, Paul DePersis, Béa Tirilli, Veronica Armendariz and Kathy McSorley

1) Introductions

2) Secretary's report: determine quorum, approve minutes from November (Béa & Thomas, 5 mins.) As Thomas was absent, there were no minutes to approve. Béa determined quorum was present as three of the four executive board members were present and we presently have no official Quadrant Representatives.

3) Treasurer's report (Candice, 5 mins.) Candice was absent

4) Quadrant Reps: How to proceed

We acknowledged that Mike Simon resigned as secretary last spring, and that Thomas Cartney was elected to replace him. Béa stated that it did not cross her mind at that time to change him on the bank account. As Thomas did not show to this meeting with minutes from November, we reiterated that, at the November meeting, the following people were elected to executive board:

- Paul DePersis, President
- Bobbie Rooker, Vice President
- Béa Tirilli, Secretary
- Candice Vance, Treasurer

We further discussed the issue that Quadrant Reps were not elected at the November meeting. We decided that Paul would send an email to all of last year's QRs, asking them to state whether they wanted to continue as QRs until April, at which point the bylaws will allow us to officially appoint QRs.

5) Facebook rules (Marty) Tabled as Marty was absent

6) Plan future meetings and speakers

Ideas and person responsible for contacting possible speakers:

- Proposed North Santa Ana Community Center: Paul
- Zoo speaker: Bobbie
- Historic Preservation Association: Béa
- Bowers/Kidseum: Paul and Casey
- Discovery Science Center—expansion? Bobbie
- Downtown Santa Ana Art Studios: Béa
- Police officer: Kathy McSorley
- The Wooden Floor/SJ Ballet: Veronica

Next meeting: March. We will decide future meetings in March, based on speaker availability.

7) Committee reports (all, 15 mins.)

- Traffic: Bobbie said Isabelle got an email from Monica Suter. The paperwork for the next portion of the Quiet Zone has been submitted.
- Community watch: Teresa was absent.
- Communications, including e-news: Casey was absent
- Hoover linkage: Bobbie said school upgrading is in progress
- Hospitality: Casey was absent, but Paul said the Concert in Park has been planned for late August and Progressive Dinner is being planned for this spring
- Elections and bylaws: Béa will post new Bylaws to website soon.
- Newsletter: We need to publish one before the next event (Easter) which means we need to publish a newsletter by mid March. If published quarterly after that, we are looking at additional newsletters in or near June and September
- Santiago Park: Several neighbors got together this fall and worked with city park officials toward obtaining a grant to improve landscaping in our park.
- Website: Béa and Terri Gonzalez continue to administer it. Anyone else who wants to co-administer can contact them for password info.
- Budget: Candice was absent

9) Announcements/other

Sign printing: Paul and Bobbie said we should keep it simple: Perhaps a color logo, but black & white wording otherwise. Paul will contact Marcos to get it done.

Minutes were read back as they were written and were approved as we adjourned the meeting.

Meeting adjourned at 8 p.m.

Weds., March 7, 2012 PSNA Meeting Minutes 7 p.m., Lawn Bowling Clubhouse in Santiago Park

1. Introductions
2. Secretary's report: determine quorum (Béa, 5 mins.) Quorum determined as three of four officers were present, plus one of two Quadrant Reps. (Paul said that two QRs—Veronica and Teresa—had confirmed via email that they wished to remain on the board, and one Veronica was present.)
3. Treasurer's report (Candice, 5 mins.) Absent.
4. Quadrant Reps: We can begin appointments in April. Let Ex Board know if you're interested
5. Easter event (Casey, 15 mins.) Casey is requesting \$300 for supplies, but she thinks we will need less. There will be a raffle, a newsletter coming out with more info., etc. Nature Center will organize crafts table. Easter Egg donations will go to Mariposa Women's Center this year. March 31 is the date. Béa motioned,

Bobbie seconded, \$300 for event. Passed unanimously. Casey also clarified she'd like \$300 in advance, and she will provide receipts/reimbursement for unspent funds.

6. Facebook rules (Marty) Absent
7. Plan future meetings and speakers. Béa talked about artists and Heritage Museum folks who said they'd be interested in speaking; Paul said he got an email about a Santa Ana solar-home program. Bobbie is still working on Zoo and Discovery speakers.
8. Committee reports (all, 15 mins.) If anyone from any committee has a report, please share. Committees include:
 - **Traffic:** Bobbie said she's still working hard on the Quiet Zone, as horns still blare sometimes. City needs to finish paperwork on this.
 - **Community Watch:** Teresa is absent
 - **Communications, including e-news:** Casey will continue; Béa will send her agendas and related items.
 - **Hoover linkage:** Bobbie said quite a few children from the neighborhood are going to Hoover now. Bobbie said the new principal is adding music and art again. Perhaps we could invite the principal to speak at a future meeting.
 - **Hospitality:** Planning Easter event, Progressive Dinner (late spring), Concert in the Park Aug. 25.
 - **Elections and bylaws:** nothing to report
 - **Newsletter:** one is coming out; layout in progress. A neighbor is sponsoring/paying for it.
 - **Santiago Park:** Greenhouse is up and running.
 - **Website:** Old website has been sold to an organization in Arizona. New website needs updating.
 - **Budget:** Candice was absent.
9. Announcements/other:
 - Bobbie discussed local politics: possibility of Paul Walters' position opening up again; Carlos Bustamante may run for our Council Ward again
 - Paul said there's a problem with a local dog on the 2400 block of Poinsettia that is getting out of someone's yard and has attacked another dog.

Next meeting: May 2nd.