

RIDGEWOOD-WILTON NEIGHBORHOOD ASSOCIATION

MEETING MINUTES OF 10 MARCH 2020

- I **Call to Order** 7:25 pm Kazor residence. In attendance: Board members: Bob Reeves, Dick Herman, Ginny Kazor, Evan Phoenix, RJ Reeves, constituting a quorum. Member: Marita Geraghty.
- II. **Agenda.** Motion to approve, second, passed.
- III. **Minutes,** January meeting. Motion to approve, second. Discussion: Ms. Kazor opined that preparation of minutes by the President in the absence of the Secretary was inappropriate and that a recording should be substituted. On the motion to approve the written minutes as presented, 4 in favor, 1 opposed; the motion passed. A quorum was not achieved for the February meeting; no business was transacted.
- IV. **Treasurer's Report.** Treasurer Skoien was not present; there was no report.
- V. **Old Business & Committee Reports**
 - A. Status of Street light project, Wilton Pl., 1st to Beverly. The CD4 office continues to be unresponsive to requests for removal of the hold placed on the project. Another request will be lodged with Deputy Fisher.
 - B. Potential Get-together/Party for first quarter 2020. It needs to be postponed to avoid the annual meeting.
 - C. Crime & Safety. Reporting district 2011 – covering our and near-by neighborhoods – experienced three crimes last month. There was a shooting at the Los Altos Apartments (Windsor Square), a burglary and a Grand Theft Auto close by. No further information is available, but Bob will speak to the detectives at the next Captain's Crime Strategy meeting.
 - D. Post Office Box. RWNA has a permanent address, to be used instead of the home addresses of current officers. Bob asked if mail for the Association, perhaps newsletters or announcements, is being received by former Officers, that the addressee be updated to the new address.
- VI **New Business:** Planning for the 2020 Annual Meeting.
 - A. Location. The Kazor location, used for many years, is unavailable. Bob received no response to his request for a volunteer. Members of the Board will seek appropriate venues.
 - B. Date. Flexible, but if agreeable to the hosts, April 26th.
 - C. Announcement. To be developed.
 - D. Speakers. Senior Lead Officer Pelayo and Councilman Ryu will be invited. The Emergency Management Department has a presentation and will make themselves available on a Sunday. This is likely to be an attractive program.
 - E. Voting. Several officer and at-large positions will be available. The by-laws call for an odd number five or greater. At-large members should be encouraged to take up a project of interest to them, such as sidewalk repair, tree planting, dealing with zoning legislation (successors to SB 50). Members of the Board will solicit new members.
- VII **Comments and Issues from Association Members:** None.
- VIII **Announcements**
- IX **Meeting Adjourned** 8:40 pm

(Written by Bob Reeves from his notes, in the absence of Secretary Anna Lodder.)

Next Meeting, Tuesday, 14 April 2020, 7:00 p.m.

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