

## **RNA Annual Board Retreat 2014 Minutes**

Monday, January 13, 2014

Minutes by: Cliff Hutchison

Meeting was called to order at 7:02 pm by Allen Field

**Board Members Present:** Allen Field, Jordan Lanz, Elisabeth Varga, Bonnie Bray, Doug Klotz, Heather Flint Chatto, Chris Flint Chatto, Cliff Hutchison, Julie Fitzwater, Cyd Manro, Jonathan King.

**Board Members Absent:** Deidre DeMerritt, Karin Maczko, Jeff Cropp, Sean Barnett, Judah Gold-Markel, Callie Jones.

**Others Present:** Jamin Kimmell, Bob Kellett, Taylor Gibson.

### **Annual Board Retreat**

#### **Developing our 2014 Goals**

Bob Kellott facilitated

See PDF of "RNA Retreat Summary Notes" by Bob Kellett

#### **Crime Report**

- Reopening the SE Precinct would need a new commander, lieutenant and other staff, etc.
- No more tire punctures reported but have made no arrests so the perpetrator(s) is still at large.
- Thefts of packages reported from front porches during December.

#### **Division Design Initiative**

Heather Flint Chatto facilitated – see RNA Retreat Summary Notes

- Goals and outcomes
- Committee Make Up:
  - 17 committee members total
  - NAs: Richmond, Hosford Abernathy, Mt Tabor & South Tabor
  - 2 board members + 1 alternate from each NA
  - 1 neighbor from each neighborhood (encourage renters & business owners)
  - 2 city representatives
  - 1 each: SEUL, Hawthorne Area Civic Ecology, Division/Clinton Business

Meeting adjourned at 9:15 pm.

Next meeting: February 10, 2014