

## NROC

### Meeting notes

Aug. 16, 2018

Due to lack of a legal quorum (Magen, Andy and Lydia had indicated they would be unable to attend), Richard Adams, John Cushing and Jessica met unofficially and discussed the following:

1. Welcome card – Revised card content by Magen was discussed and acceptable.
  - Main purpose of the card would be for new residents and therefore the language of “Welcoming to Prospect Park” would remain
  - Agreed that specific dates for events mentioned should be used. Card would then be revised each year.
  - Cost, number and distribution questions remain for a future meeting
2. Website management – Due to the lack of a quorum, decision on this was delayed until the next meeting.
3. Board nominations – Jessica reported that there are 10 candidates for 7 vacancies. The write ups on these candidates was reviewed and Jessica was complimented on this document. Idea for a candidate’s forum was not discussed.
4. Annual meeting plans – Jessica noted that plans are moving forward on the venue, publicity, and candidate info. Questions remain on volunteer needs, what and how a report on PPA will be handled at the meeting, and what if any community services will be present. Richard will contact Vince about what report on PPA might be presented. John noted that due to a travel commitment made over a year ago, he will be out of town on the date of the annual meeting.
5. John announced that after 9 years as chair and increased travel plans, he would be stepping down as chair as of Oct. He still plans to be an active committee member when he is in town.
6. Next meeting – While it was planned to have a meeting in Sept., it was decided to schedule a meeting on Sept. 20 due to the lack of a quorum at this meeting and several important unfinished items needing a decision.