



BOARD MEETING MINUTES

NWRAPS Board Meeting – September 12, 2017

Board Attendees: Alan Duesterhaus Jim Hendren Mark Peters
 Kimmie Mungaray Brian Anselmo

Call to Order at 7:00 pm.

Meeting Minutes from 7/27/17 meeting – Accepted with corrected spelling of Alan.

Treasurer's Report – Kimmie Mungaray –

- Plan to maintain future information on personal copy of QuickBooks and upgrade to the 2015 version.
- Signatories have been changed at the Town & Country Bank.

Old Business –

- Indications from Ed Bacon of God's Shelter of Love and John Phillips are that the transfer of ownership of the house at 234 S. College (former Headquarters of NWRAPS) to God's Shelter of Love has been completed. Mark to confirm the transaction is closed.
- Alan has gone through NWRAPS headquarters and taken into possession pertinent records/information to keep for future use. Redundant information to be scrapped. All remaining furnishings were left in the house.

New Business –

- Alan thinks a membership drive is in order, with a nominal membership fee to help fund future social opportunities.
- Benefits of membership were discussed – some possibilities were voting rights in Board Member elections, attendance at neighborhood picnics, and workshops.
- Does the name NWRAPS, which is associated with restoration and preservation, accurately describe the vision going forward? Need to survey residents for organizational name ideas.
- Discussed using the Next Door website and emails vs. sending out newsletters to advertise upcoming events, etc.
- General Meetings – discussed having quarterly General meetings with guest speakers. One of the General meetings would consist of a picnic.
- The next Board Meeting is October 10 – Alan would like to include a General meeting comprised of a discussion with law enforcement agencies, including City Police, Millikin Campus Police and Park District police representatives to discuss neighborhood issues. He will check on the availability of representatives and a location to meet at Millikin.

Other Business – Discussed positive influences recently seen in the neighborhood – thoughts included upkeep/ improvement in various properties and repair of Lincoln Park lighting.

Board Meeting adjourned at 8:15 pm.

Respectively Submitted, Brian Anselmo