

## **OSCA Board Meeting**

**Tuesday April 6 2010, Old Bag of Nails Pub 6:30 pm**

**Attendance: Ryan Bunner, Jeremy Block, Suzy Baker, Laura Bagent, Terry Wilson**

### **MEMBERSHIP:**

Membership discussion: New assistant membership chair is Laura Bagent.  
Need a map showing addresses, so we can keep track of areas covered.  
We could use Google maps and construct a map to use for membership drive.

Discussed the past history of OSCA and what we can do to improve relations with community members.

### **NEWSLETTER: COMMUNICATIONS:**

We should develop a newsletter for distribution in the neighborhood. Maybe a four pager, mailed to every household in the community so we know they have been covered. There is reduced postage for nonprofit status groups.

Perhaps a news type release in the Suburban news could be done. Could the newsletter be put in a bag stuffer type distribution.

Ryan will write the cover article from the President, for the newsletter to announce the BIG meeting.

### **MEETINGS:**

Can we plan to have a monthly board meeting on the first Monday of each month? Every third meeting would be open to the public, along with an annual meeting in November. According to the existing by laws.

Should all OSCA members and community members be able to attend each meeting? Should all meetings be transparent? Give all members an opportunity to voice their concerns. We can take notes and follow up on any concerns.

We will plan to have all meetings open to all community members.

When will we schedule the BIG meeting? We need to project possible attendance and arrange a location. Monday May 3—location to be determined.

### **MEETING MINUTES:**

We should post the minutes and develop an agenda for review prior to each meeting. The secretary could be the editor and filter general discussions idea from the minutes. Make the notes in PDF format.

Send minutes to Ryan for filtering/prioritizing for website postings.

The process will be from me to Ryan and then Jeremy will post in pdf format.

# **OSCA Board Meeting-CONTINUED**

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## **COMMITTEE REPORTS:**

We have to begun to assign chairs to the committees being developed. At the BIG meeting we might get volunteers to head up the committees. We could have signup sheets at the BIG meeting.

**EVENTS:** community garage sale. What is the date of the garage sale in 2010? All we have to do is pick a weekend and advertise it. Dave may be interested in being on the events committee. Review the members on Facebook.

**AESTETICS:** need aesthetics chair (landscaping) to contact Boy Scouts and Girl scouts for possible assistance in landscaping entrances. Game plan for entryways... its spring!

Discussed the landscape work needed for each entranceway. There are two people signed up to help with landscaping.

**SERVICE:** Discussed the structure of the community service committee for OSCA members that need help getting certain things done.

**PARKS:** The Olde Sawmill park committee wants to join the Civic Association. They have some carry over funding and are presently an independent group.

## **MISC:**

Rob passed the archives of the old association to Ryan and Ben and they are organizing all that information from the past activities of the old civic association. Everything seems to be in order with old accounts and receipts.

Ben is researching the direction the new association will be taking.

Transparency will be very important to the success of the new association.

Parties from Olde Sawmill Elementary want to be involved with the Garage Sale event this Spring.

How many sandwich boards do we have or have access to announce the Big meeting? There are 7 entrances to Olde Sawmill.

There may be a large group of people interested in volunteering or looking for service projects.

Meeting adjourned at 8:16 pm, Submitted by Terry Wilson