

**River Road Neighborhood Association
Annual Directors Meeting Minutes
April 1, 2010**

Present: Diane Briseño, Lea Brogan, Christiane Esteinou, Marcine Mushock,
Mimi Quintanilla, Richard Reed, Michael Sullivan, Matt Wallace
Not present: Paul Farrell, Tammy Griswold, William Sibley
Time/Location: 7:00-8:30 PM @ the home of Richard Reed

New RRNA board members were elected at the RRNA Annual Meeting on March 28, 2010. The Annual Directors' Meeting was held on April 1 in order to elect new officers and to plan committees for 2010-2011. Minutes were recorded by M. Sullivan.

Election of Officers

These officers were elected by acclamation:

Chair – Mimi Quintanilla
Secretary – Michael Sullivan

The Vice-Chair position will be filled at the next regular monthly Directors' Meeting.

The Board selects Ed Piner to remain as Treasurer.

2010-2011 Committees

Per the RRNA Bylaws, Special Committees are disbanded each year unless renewed by the Board at the Annual Directors' Meeting. Members of renewed committees were retained from the previous year pending their acceptance.

Traffic and Sidewalks – M. Wallace agreed to represent the Board on this committee. He will contact Larry Clark, who the Board hopes will continue to serve as a member.

Neighborhood Care & Clean-up (formerly River Care) – R. Reed will represent the Board, with C. Esteinou as alternate. Russ Smith and Larry Clark will be invited to continue.

Drainage – R. Reed will represent the Board, with M. Sullivan and C. Esteinou serving as alternates. Larry DeMartino and Barbara Witte-Howell will be invited to continue to serve.

History – W. Sibley and Anne Larme to be asked to stay on.

Events – Lea Brogan and Diane Briseno

Yard Sale – Michael Sullivan, Diane Briseno, Ed Piner

Communications – It was suggested that this committee could be disbanded, while retaining the three positions (newsletter, email and website) as individual appointments. The issue was deferred to the next meeting.

It was agreed that efforts should be made to involve more RRNA members in committees. Committee representatives were asked to email their committee reports to the Board in the event that they are unable to attend a monthly Directors' Meeting.

Neighborhood Affiliate Representatives

King's Court – Larry DeMartino, Bob Buchanan

River Oversight Committee – R. Reed, C. Esteinou

San Antonio Conservation Society – Barbara Witte-Howell

TIRZ – RRNA currently has no representation, we will ask about receiving meeting notices to stay informed

Brackenridge Park Conservancy – RRNA currently has no representation, we will ask about getting a representative or at least receiving meeting notices

Other Appointments

Signs – M. Mushock agreed to be in charge of posting meeting notices in accordance with RRNA Bylaws.

Business

Neighborhood Association Registration – needs to be filed

Annual Improvement Project Report – Need to compile a list of projects, incl. Acequia restoration, sidewalks

Plaque for Augie – There was general agreement that a plaque should be made. R. Reed agreed to oversee.

Mike will design and distribute certificates of thanks to outgoing board members in recognition of their service

MOU with SARA – Richard will continue to be the lead and work on this

RRNA records need to be moved or made more fully accessible—Matt will work on accomplishing this task

Michael Sullivan,
Secretary