

ROCKWOOD NEIGHBORHOOD COUNCIL
MONTHLY MEETING
February 16, 2006
ST. JOHN CATHEDRAL, JEWETT HOUSE

Meeting called to order by Chair John Prosser at 7:07 P.M. The following were present:

Chair	John Prosser	VM	Gail Prosser	Director	VM
V. Chair	Dallas Hawkins	VM	Jo McDonald		VM
Secretary	Richard Siderius	VM	Robert McDonald	Director	VM
Treasurer	Peggy Johnson	VM	Ellen Robey		VM
Mark Anderson			Kathie Hawkins	Director	VM
Walt Johnson		VM	Carol Cunningham	Director	VM
Deb Johnson		VM	Ron Green		VM
Dale Smith		VM	Marilyn Akerhielm		VM

Based upon the above attendees, Chair John declared a quorum present.

Motion by Richard Siderius was seconded and passed that agenda be approved.

Motion by Peggy Johnson was seconded and passed that minutes of January 05, 2006 be approved as handed out.

Chair John introduced Paul Harrington who held a discussion with people present on the new doctors buildings at the corner of 20th and Grand. Mr. Harrington is willing to incorporate most suggestions if possible.

Chair John Prosser announced that Peggy Johnson was appointed Treasurer by the board upon the resignation of Dale Smith. Board session was held on Friday January 27th.

Past Treasure Kathy Hawkins presented the report showing the following:

General Fund \$413.10 Pillar Fund \$1,923.25 Charity Fund \$40.00 Traffic \$729.62 Planter \$70.00

Chair John Prosser announced that Ron Barto had resigned from his one year board position.

Chair John Prosser opened the floor to nominations to fill Ron Barto position. Robert McDonald was nominated. Being no further nominations Chair John declared nominations closed and entertained a motion to cast a unanimous ballot for Robert McDonald. Motion by Gail Prosser was seconded and passed.

Chair Prosser introduced Mark Anderson, who discussed the upcoming M & O Levy to be held March 14, 2006. Mr. Anderson reminded the audience to mail your ballots by March 14. He also stated the School District gets about 15 % of the needed money from this levy.

Chair John Prosser brought up the proposed by-law changes for RNC. Vice Chair Dallas Hawkins presented a position paper stating concern that RNC does not go too far with changes that may challenge our 501C-3 status with IRS. Dallas' main concern is gutting Article II (Statement of Purpose). Motion by Carol Cunningham was seconded and passed that the proposed by-law changes be taken up at the next member meeting to be held March 16, 2006.

Pillar update by Marilyn Akerhielm. Marilyn stated that more maps have sold and we are approaching the \$3000 needed to redo the pillars. Don Smith is working with Canterbury Court on this also. Ron Green was present and helping Marilyn.

Traffic Committee report: Gail Prosser stated that she continues to monitor efforts to help with traffic calming

Chair Prosser presented correspondence received. John also announced the following dates:

Spring Clean Up	April 22, 2006
Hazard Clean Up	April 29, 2006

Meeting adjourned at 8:50 PM

Richard Siderius
Secretary

P.S. Proposed By-Law changes and Dallas Hawkins position paper are attached to Secretary's copy of these minutes for permanent record.