

Rogers Orchard Board Meeting - November 7, 2017

I-Square

Order, Approx 6:40p

Present: Arnold, Walsh, Miranda, Ross, Brady, Episcopo

ADMINISTRATIVE

- Kate/Ryan/Kim to complete banking information and establish account
- NYS completed filings as well as IRS EIN Number
- NYS Tax notice - Ryan to respond to this and report back to group on obligations
- Determined INR constitution was low risk and we'll vote with the obvious majority
- Holding in place - not pursuing insurance, waiting on INR feedback on group policy

PENDING

- Welcome baskets - to be coordinated by Mary, leading the charge on these - status?
- NEP Application will be resubmitted with alternatives - (Dec 12 workshop)
- Flyer drops in advance of next general meeting/event
- Post our RO neighborhood signs to communicate information in addition to promoting events and meetings

PROPOSED

- Lengthy and healthy discussion on dialing back formality of quarterly events
- Residents want to connect, not attend a meeting/lecture/debate
- Agreed upon the following cadence for future year:
 - Annually: Literature Drop, One Formal Business Meeting
 - Quarterly: Social Event
 - Monthly: Board Meeting to act as open roundtable for any resident to join
 - Off-Cycle: Events, as available (seasonal, for instance, bandwidth permitting)
- Initiative Priorities, based on impact effort paradox:
 - A Priorities: Tap Takeover, Joshua Park Items, Bring a Neighbor, Snowman Contest
 - B Priorities: Street Party, Marathon 2018, Fall Crawl (progressive dinner)
 - C Priorities: Wrap a Sign, Safe Houses
 - 2018 - Hoping to achieve progressive dinner, picnic, marathon, tap takeover as four quarterly events

Next Meeting - Jan 9 - 6:30p at I-Square

Adjourn Approx 8:00p