

**Racquet Club Estates Neighborhood Organization
Minutes of April 11, 2020 via Zoom
Board of Advisors Meeting
By, Joseph May**

Call to Order, Welcome and Introductions

The meeting was called to order at 10:02AM. Board members in attendance were: Robert Perry, Joseph May, Delbert McBride, Jenny Dillon, Eric Bowes, Donna Chaban, and Dean Nicastro.

Public Comments

There were none.

Approval of March Minutes

Robert made a motion that we approve the March minutes. Denny seconded the motion, all voted in favor. We did not approve the February minutes.

Financial Report

Robert reported that we have \$62,561.75 in our general account and \$1,414.10 in our Visa account.

Officer Report

There were no officer's reports.

RCENO Response to the Coronavirus Pandemic

Joseph made a suggestion that we give money to local organizations that would benefit community members struggling due to closing businesses because of the pandemic. Several board members suggested organizations to which we could contribute. A discussion ensued.

Joseph made a motion that we give \$5,000 to Food in Need of Distribution (FIND), \$5,000 to Friends of the Palm Springs Animal Shelter, and \$5,000 to Mizell Center. Robert seconded the motion and all voted in favor. Denny will contact each organization informing them of our intent and find out the best means in which to get them the funds.

Beautification Grant

The Beautification Grant committee met and recommended an amendment to the Beautification Grant. Robert made a motion that we amend the Beautification Grant application to include a stipulation that RCENO will match the awardee up to \$1,500. Denny seconded it and all were in favor. We did not appoint anyone to make that change on the application posted on our website.

Old Business / New Business / Other / Adjournment

- 2021 Home tour- we will still schedule it but will cancel if the circumstances warrant.
- Block party- we will revisit this topic at a later meeting
- General Membership Meeting- we are moving this meeting from May to September when we hopefully can hold the meeting in person and with the general membership. At this meeting we will hold elections to the BOA. The following board members term's end: Robert, Denny, Joseph, Dean, and Donna.
- Scholarship- Joseph will have a conversation with Lauren regarding the process as we move into our awardee's second year of college.
- Stencil Project part 2- we will put this on hold for now until the shelter-place-situation eases.

2020 BOA Meeting Schedule

Month	Date	Host	Time
January	1/11/20	Eric Bowes	10:00AM-12:00PM
February	2/8/20	Robert Perry	10:00AM-12:00PM
March	3/14/20	Zoom	10:00AM-12:00PM
April	4/11/20	Zoom	10:00AM-12:00PM
May	5/9/20	Zoom	10:00AM-12:00PM
June	6/13/20		10:00AM-12:00PM
July	No meeting	NA	
August	8/8/20	TBD	10:00AM-12:00PM
September General Membership Meeting	9/12/20	TBD	10:00AM-12:00PM
October	10/10/20	TBD	10:00AM-12:00PM
November	11/14/20	TBD	10:00AM-12:00PM
December	12/12/20	TBD	10:00AM-12:00PM