

**Minutes**  
**College Terrace Residents' Association**  
**Board of Directors Meeting Minutes**

Wednesday, April 18, 2018, 7:00PM  
Fireside room, University Lutheran Church

**Attendance**

Board Members: James Cook, Chris Saccheri, Annette Ross, and Eileen Stolee

Members of the Public: Pat Robinson, Fred Balin

**“Open Mic” (public comment time)**

Pat Robinson

Asked the board how they can come up with new ideas to help engage and include more neighbors. The board will continue to post the board meeting times and days on **Nextdoor** and **ctra.org**.

**Agenda Changes**

None

**Annual Meeting Goals Discussion**

The board talked about making a few small updates to the By Laws.

1. Treasury/payment safeguards
2. Possible two year term commitments

**Spring Picnic**

Saturday, May 19<sup>th</sup>, 4pm – 7pm, College Terrace Library

**Board Updates**

Chris talked about the ctra.org or collegeterrace.org website.

1. The PayPal functionality is now working for donations etc.
2. Treasurer report/bank statement now resolved

Prepared by Eileen Stolee  
May 15, 2018