

## Minutes of the Mem/Com committee

9/23/14

Those present: Meredith, Andy, Diana and John

The following items of discussion/action are of note:

1. Glendale Community Task force
  - Noted that Task force has expanded adding important community resources and residents
  - Election to be held shortly for a new residence council
  - Talks were arranged with Mpls. Highrise Residents Council to help again in the organization and management of the Glendale Residents Council
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2. Identity Consulting
  - Noted its passage at the Board meeting
    - ✓ Need to follow up with several opponents to listen to their concerns and try to answer their questions – Diana and Andy will follow up
    - ✓ Discussed concern over when Board received Action Plan
  - A task Force needs to be set up to work with Nick to coordinate the project
    - ✓ A charge for the Task Force needs to be drafted
    - ✓ Members need to be selected (size no more than 8):
      - Diana will serve as Chr.
      - Andy will be one member
      - Get input from Jessica and Christina
      - John wants to be an ex officio member
    - ✓ The first meeting needs to be scheduled – Oct. 30<sup>th</sup>?
      - Diana gone Oct. 8-17
      - John gone until Oct. 26
      - Diana will contact Nick to give update on plans for first meeting and confirm payment schedule
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3. Communication concerns
  - Need to survey PPERRIA members as to how they get information about PPERRIA
  - Need to list ways PPERRIA has/is distributing information – Andy to develop list
4. Recruitment of new members:
  - Need to increase membership on the committee
  - Serafina Scheel has expressed an interest
5. Next meeting of the committee needs to be set (3<sup>rd</sup> Thurs. of the month at 6:30) Starting in Nov.