



**ROSELAWN COMMUNITY COUNCIL
MEETING OF MEMBERS
November 13, 2003**

A regular meeting of the members of the Roselawn Community Council was held on November 13, 2003 at 7:30 p.m., at Our Mothers of Sorrows.

President Paul Probst called the meeting to order. New attendees introduced themselves.

Approval of Minutes

Upon a motion duly made and seconded, the minutes of the October 9, 2003, meeting of the members were approved with the following change: Sam Nellum should be listed as former President of the Bond Hill Community Council.

Fire Report

No report.

Police Report

Police Specialist Charles Dukes announced the next Business Association meeting, Tuesday, November 18 at 9 am behind the Franklin Savings.

His theme for discussion was "We're in this thing together." Office Dukes passed around the area crime statistics to demonstrate that those for Roselawn were better than many others in Cincinnati. He encouraged a positive approach and proactive community involvement.

Presentation on Parliamentary Procedure

Paul Probst's presentation was to clarify the purpose and practice of parliamentary procedure, and was given in response to the October RCC General Meeting's digressions around the Kroger issues. The future direction will be to make a motion if attendees want to discuss an item that is not on the agenda.

Vote on 2004 NSP Budget Proposal

Tricia Davis outlined the proposed 2004 NSP budget, and discussion ensued around accountability of the Youth Committee. Lorie Buxton moved that the United Way Report be brought to the next general meeting and made an agenda item for discussion, and this received a second. Leonard Kirschner amended the motion that a report from Ed Burdell on the apportionment of the \$2500 expenditure be added to this item, and this also received a second. All who voted were in favor of the amendment, some abstained. The amended motion was passed by vote. Cindy Shafer moved that the NSP budget be approved, and this was seconded. Tim Phalen moved to amend such that the RCC Logo budget be cut and that money assigned to the Beautification budget. This received a second, and all voted in favor of passing this amendment. Following this, the NSP budget was passed by majority vote, with 1 vote opposed. Leonard Kirschner moved that we present the budget at least 35 days before the due date for the NSP grant deadlines, and this was seconded. This was passed by majority with 4 votes opposed.

CRC Report

No report.

Announcements

There were no additional announcements from those listed on the back of the agenda. Ed Moser volunteered to assist with the purple martin house based on that announcement item. Leonard Kirschner requested that a mailing address be supplied for the Ohio Department of Education in relation to the Harmony School announcement.

New Business

Tim Phalen called attention to the disorder in the general meetings, and suggested that an “iron gavel” approach be followed to enforce rules of order. He also called for enforcement of time limits for speakers and asked to move committee reports to the front of the meeting after fire and police reports, and place new business before announcements. The purpose of this rearrangement would be so attendees could leave if the meeting went over the allotted time. The trustees agreed to take this into consideration at the next meeting of the trustees.

Committee Reports

Litter

Gary Moffett thanked folks for participation in the Fall Cleanup.

Membership

Paul Probst directed new members to sign up with forms provided at entrance. Membership dues are not prorated.

Website

Lorie Buxton reported that a future direction will include a streaming video about the Youth Committee. No delivery date has been set.

There being no further business to come before the meeting, it was moved that the meeting be adjourned, and this was seconded and passed.

Lorie Buxton, Secretary