

Daniell Heights Residents Council

Meeting Minutes

General Meeting

Tuesday, April 1, 2008

6:30 p.m.; Community Room

I. REPORTS

a. **President's report:** Bethany

We are forming a special committee to discuss changes in the DHRC constitution. Please let me know if you want to work on it.

Our Volunteer Dinner will be later this month. All people that regularly contribute to the Daniell Heights community will receive invitations for it.

b. **Community Ethnic Aide Report:** Lakshmi

- Irish presentation as a part of our Culture of the month program was well attended. Two people (that wore Irish green) received a \$10 gift certificate for a local restaurant.

- Game Night – There were not too many people probably because of the nice weather outside. We will not have other Game Nights until fall.

- This month we celebrate the Finish culture. We will have a presentation on April 30, at 6 p.m.

- The Tea Party will be on April 19 from 4 to 6 p.m. The admission is \$2. I will send an e-mail with more details later this month.

- A lady, a Mary Kay representative, will make a presentation especially for us showing make-up tips, news in cosmetics, etc. It will be probably at the end of April.

c. **Community Assistants' Report:**

Bethany: Bharat is not here since right now the Daniell Heights Volleyball Team is competing in the intramural competition at the SDC. We wish them luck.

Austin: We will have an Electronic Game Night on Friday, April 25. I will send an e-mail with more details. (Bethany – The Spring Potluck is planned for this date). It's OK since the Game Night will be later in the evening.

Dan: No major issues.

Kateryna: Rock Climbing will be this Saturday, April 5 from 3 to 5 p.m. in SDC. We have yoga class with instructor until end of April. During the summer we will use our yoga DVDs.

Archana – We will have Dance Social Saturday, April 12 from 7 to 9 p.m. in the Activities room. There will be free salsa lessons.

d. **Treasurer's report:** Abhishek (See attachment)

e. **Sport equipment manager's report:** Nick

The list with the sports equipment will be on the DHRC website soon. I sent it to Clara today.

II. FINISHED BUSINESS

- f. **Culture of the month:** Ireland – Lakshmi covered it.
- g. **Children's Easter Party:** Mariana – It was very well attended. About 25 kids came. We had fun.
- h. **Bowling:** 54 people came. The winners (in the men's and women's competition) received \$10 gift certificates to a local restaurant.
- i. **Game Night:** Lakshmi covered it.

III. ON-GOING BUSINESS

- j. **Sleepy time story hours:** Monday's 6 – 7:30 p.m. Community room.
- k. **ESL class:** Monday and Thursday 7 – 8 p.m.
- l. **Volleyball** – Wednesday 6 p.m., SDC
- m. **Spanish class** –Wednesday 7 – 8 p.m. in the Conference room. Lina does a really good job.
- n. **Knitting club** – Wednesday 7:30 – 10 p.m. , Community room
- o. **Playgroup** – Wednesday 10-11:30 a.m., Contact Trisha
- p. **Yoga class** –Kateryna covered it.

IV. NEW BUSINESS

- q. **Vote on change to the DHRC Constitution:** (Article VI) posting meeting minutes.
Motion was made at the last meeting: Meeting minutes from the monthly meeting to be available on-line instead of to be posted in each building.
Vote: Secret ballot.
Yes – 24 people; No – 5 people
Motion passed.
- r. **Vote on change to the DHRC Constitution:** (By-Laws) interchanging of funds over \$100.
Motion was made at the last meeting: The Interchanging of budget funds over \$50.00 to be raised to \$100.00.
Vote: Secret ballot.
Yes – 22 people; No – 2 people
Motion passed.
- s. **Rock Climbing** – Kateryna covered it.
- t. **DH Social** – Archana covered it.
- u. **Tea Party** – Lakshmi covered it.
- v. **Spring Potluck** – Bethany – It will be Friday, April 25 at 6 p.m. in the Community Room. Please bring a dish to share. Look for an e-mail with more details. **(This date will be changed as it is the same as Austin's electronic game night.**
- w. **Rummage sale** – It will be Saturday, April 26 from 10 to 12 in the Community room. Please contact me if you want a table. If there are enough people interested DHRC will sponsor an ad in the Daily Mining Gazette.
- x. **Finnish Culture Event** – Lakshmi covered it.
- y. **Nominations for Officers:**

Treasurer – one nomination – Archana

Secretary – two nominations – Lakshmi and Abhay Singh. Lakshmi withdraw her nomination.

Vice-President – two nominations – Samana Adhikari and Edwar Romero

President - two nominations – Bethany Broeders and Lina Gomez

The vote will be held during the next meeting, May 6. It will be a secret ballot.

More nominations could be made until April 30. People that leave Daniell Heights early will have a chance to vote by absentee ballot in the office.

- z. **Award Prize for 2100 block.** Sarita Pokharel was the only person from the 2100 block at the meeting.

V. OTHER

- Bethany - We will have a Balloon Party for the kids in May.

The Newsletter Calendar is very handy to promote DHRC events.

- Lakshmi – Suggestion that the bulletin boards in the buildings not be above the mail-boxes but on one of a side walls.

It will be good if windows in the Community room have some covering.

Jim - Vertical blinds will be installed in the Community room this summer.

- Gardening in DH – we will have this program again this year. Barhat is in contact with the person that placed land at our disposal last year and he agreed to do this again this year. Next time we will have the Garden Program in our meeting agenda.

VI. JIM'S JESTS – Jim:

- This month our Above and Beyond Award goes to Lina Gomez for her incredible work with the Spanish Class. She was nominated by Kateryna.
 - This summer fire blankets will be put in each apartment (in the kitchen).
 - Electric door closers will be installed on each building in the Upper Heights. The exterior doors will automatically close in case of fire.
 - Improvements will be made in the Activities Room this summer. A card reader will be installed on the door which will allow access at any time (with a student ID). Also, new room furniture and rug will be purchased.
- Suggestion to DHRC – to think about a new plasma TV for the Activities Room.

Meeting adjourned at 7:45 p.m.

Next meeting: Tuesday, May 6 @ 6:30 p.m. in the Community room

Treasurer report for DHRC meeting on April 1, 2008

Prepared by: Abhishek Prasad

Accounts Balance on April 1, 2008:

1. Checking Account : \$ 1777.50
 2. Savings Account: \$ 6683.15
 3. Crisis Relief Account : \$ 1339.85
 4. S Account: \$ 2445.53
- Total = \$ 12,246.03

Expenses in March:

1. Refreshments for March DHRC meeting : \$ 57.71
 2. Kids Easter Party: \$ 158.75
- Amount allocated: \$ 125.00
3. SDC sound and lighting service paid for Christmas Bazaar event : \$98.11 - Paid through S-Account