



**ROSELAWN COMMUNITY COUNCIL
MEETING OF MEMBERS
January 8, 2004**

A regular meeting of the members of the Roselawn Community Council was held on January 8, 2004 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 – November 13, 2003

Upon a motion made by Steve Kirschner and seconded, the minutes of the November 13, 2003, meeting of the members were approved with all voting in favor.

Approval of Minutes – December 11, 2003

Upon a motion made by Steve Kirschner and seconded, the minutes of the December 11, 2003, meeting of the members were approved with all voting in favor.

Fire Report

Firefighter Daniels spoke on the 2003 Annual Report, and gave a reminder to all to check smoke detector batteries every six months. The fire department has smoke detectors to give to anyone in the Roselawn community who needs them.

Police Report

None.

Committee Reports

Beautification

Ed Moser reported that there had been no progress due to weather.

Business Association

Ed Moser announced that the next meeting is scheduled January 13.

Law & Safety

There was a meeting the past Tuesday to refine focus. Block watch was decided and more discussion is expected at the next meeting January 24.

Membership

Paul Probst announced that membership forms were available at the front table.

Newsletter

Mary Donaldson told members that they were behind schedule on the newsletter, and that there were no responses to the committee's email to members in December 2003.

Youth

Paul Probst announced that the United Way has approved the same amount funded in 2003 for 2004. Ed Burdell has sent an invoice, and this was available for members to view at the front table.

CRC Report

No report.

Presentation on African American Chamber of Commerce

Mark Hill presented a talk on the advantages offered to members of the African American Chamber of Commerce. There were many marketing opportunities for members, and some discounts for services are also available.

Resolution on Huntington Meadows Development

Paul Probst handed out Cindy Shafer's 2-pg position statement for the RCC on the proposed Huntington Meadows Development Plan. Discussion followed. Leonard Kirschner moved that the RCC adopt the proposal as written, however, he withdrew the motion after it received a second based on the discussion that followed. Tim Phalen moved that the RCC adopt the proposal as written, and this was seconded. The members voted 13 to 7 in favor, with 3 abstaining. Leonard Kirschner asked that the January minutes reflect the count of votes.

Community Night Out

A community night out was discussed, but a decision on timing was not reached. Most thought this would be a good idea, and this will be discussed more at the next general meeting.

Announcements

Besides the announcements printed on the agenda, Paul Probst reminded members that this is an election year for RCC officers. Paul will not be available as a candidate for an officer position for the next cycle.

New Business

None.

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

Lorie Buxton, Secretary