RPC Committee Meeting September 14, 2012

Attendance and introductions were given by each person present. Jesse Thomas read the purpose of Resident Participation Committee (RPC).

Ms. Henry asked about how to request funds from RPC to repair/replace council property. It was explained that someone else from the High Rise Executive Committee should present it to the RPC committee. And the steps that must be taken by the council to request funds.

Budget...

\$7500 is listed for the purchase of approximately 20 new computers and the accessories needed for their operation.

A note should be sent to all sites to get a locking file cabinet for the filing of the Secretary's and Treasurer's papers which must be kept on record.

There should be some type of financial penalty for intentionally damaging Council computers.

We are not allowed to police the High Rises.

Motion: Councils with a Computer Administrator will be the first to get a new computer. By Melissa Pappas, second Harold, motion carried.

High Rises should initially pay for training of residents in programs such as the Leadership Programs offered by Wilder and those funds could be matched with RPC funds.

Dispute Resolution training is free and there are others. Some ask for small donations. Either way, it might be a way of getting people interested in participating in community activities.

Motion: Stipends for Community Builders be established and set at \$10.00 for each meeting a member attends by David Owens, second by Karen Arnold. Amend motion to include: stipends to all committees of the President's Council be set at \$10.00, by Jesse Thomas. This would say thank you to those participating rather than causing an expectation of payment, and would leave more funds for actual activities. Motion carried.

Ms. Henry was nominated and volunteered for Presider, of the RPC for the upcoming year.

Meeting adjourned 11:45 am