

Minutes of the TRRG Quarterly Board Meeting
May 7, 2015

1. The meeting was called to order by TRRG Chair Ruth Beeker at 6:35 PM.
2. The roll was called by Beeker and the following board members were in attendance: Ruth Beeker, Cecilia Cruz, Oscar Gandy, Don Ijams, Lisa Jones, Barbara Lehman, Bonnie Poulos and Kristine Yarter. Bill Ford was absent due to injury and J.D. Garcia was excused.
3. The minutes of the meeting of February 5, 2015 were approved.
4. The Treasurer's Report was presented by Barbara Lehmann. The current balance was \$770.52. Five new members have been added, bringing the total to 97. The report was approved.
5. The Election of Officers was called and the following officers were elected: Ruth Beeker, Chair; Barbara Lehmann, Treasurer; Bonnie Poulos, Vice Chair; J.D. Garcia, Secretary.
6. Board members provided a series of Updates on TRRG Priorities and Involvements.
 - A. Ruth Beeker reported on the development of plans for a meeting with incoming City Manager Michael Ortega. A draft agenda for the meeting was distributed and discussed. Bonnie Poulos agreed to receive and facilitate the selection of a set of questions to be answered by TRRG members participating in the meeting scheduled for Saturday June 20, 2015. The discussion of these questions and the plans for the meeting will be on the agenda for the Board Retreat scheduled for June 6, 2015 1:15 – 4:15 PM in the meeting room at Fronimo's Restaurant.
 - B. Poulos reported on the activities related to the Charter Review. It was suggested that an Educational Forum for the general public should be organized with Charter Revision as a primary focus.
 - C. Lehmann provided the Membership report. The TRRG Membership Application form is in need of revision, and Kristine Yarter volunteered to assist in that effort. Members were invited to provide suggestions for improvement of the form.
 - D. Member projects were discussed:
Ruth Beeker reported on member involvement with OIP projects, and reminded the Board that it would be important to focus our energies on projects that were central to TRRG's mission and not just on current events that arise during the year.

Code Enforcement was the primary project. Twenty people at the Annual Meeting indicated an interest in working on this project. It is being coordinated by Don Ijams and Kristine Yarter. A brief discussion ensued that outlined the current and continuing problems with the staff and their ability and willingness to implement recommendations for improvement.
7. The agenda for the Board Retreat on June 6th was discussed. A number of items that had been developed by Bonnie Poulos and Ruth Beeker were presented and discussed. In addition to identifying action items, the need to explore the role of "Friends of TRGG" was suggested, as was the need for a logistics committee and TRRG's focus on current crises and events. The possibility of engaging in research as an aid to planning was mentioned.
8. There was no Call-to-the-Audience.
9. The meeting was adjourned at ~8:30 PM.

Respectfully submitted on behalf of the Secretary by Oscar Gandy