

Greater Ravenswood SSA # 31
Minutes of Commissioners Meeting
Thursday, May 10, 2012
1756 W. Wilson Avenue

Attending:

Jerry Cuzelis
Paul Puttrich
Diane Walch
Stephanie Spiegel (via conference call)

RCC Staff:

Charles Daas

Call to Order:

Meeting was called to order at 3:10 pm by Paul Puttrich, Chairperson.

April Minutes:

Minutes of the April 19th meeting were reviewed and approved by Paul's motion, 2nd by Stephanie.

Budget Variance/Cash Flow:

Budget Variance and Cash flow were reviewed. We are essentially in the same position as last month. Current balance in bank account is \$331,603. Charles will check with the bank to clarify their policies regarding insuring accounts over \$250,000 when he visits there later today.

2013 Budget and Work Plan:

We discussed the possibility of producing a promotional map defining the area and inviting promotional participation by local businesses. The group also agreed that we should produce an annual report of the SSA's activities for possible use in a mailing to our taxpayers and posting on the website. Both of these were incorporated into the plan. Stephanie moved to approve the 2013 Workplan and Gerry 2nd the motion.

Regarding the 2013 Budget, Charles will rework the figures to adjust for the change in percentages of the RCC expenses comprised by the SSA activities. On the condition of those changes, Diane moved to approve the budget, and Gerry 2nd. Charles will circulate these updated documents once the changes are in place. Final approval will take place at our July meeting.

New Business:

We were notified that William Helm has resigned as a Commissioner of SSA #31. With the retiring of two other of our Commissioners, Puttrich and Cuzelis, this July, the need for enlisting additional Commissioners becomes increasingly urgent. Several prospects were discussed, and Charles agreed to work on outreach.

The meeting was adjourned by motion of Diane at 4:15 p.m.

Next meeting is scheduled July 12th

recorder: DW