

Draft Minutes AGENDA

March 19, 2024

JWN Executive Board

Presiding: TM Coopman

Expected absences: Sandra Bishop

Guests: none

1. 6:34 - Meeting called to order.

2. 6:30 - 6:35: Introduction of board members.

3. 6:35 - 6:40: Introduction, comments, and announcements from non-board members. Presiding officer will ask non-board members to indicate if they want to speak. Comments are limited to 3 minutes per speaker, reducible to no less than 2 minutes by the presiding officer, if there are more than 3 speakers.

4. 6:40 - 6:45: Agenda adjustments from board members (5 minutes):

* Additional items: Please e-mail to Chair ahead of meeting, if possible.

* Agenda schedule adjustments.

5. 6:45 - 7:00 **Brief reports** from Chair, Treasurer, Secretary, and NLC Rep.

- Chair: Brief report (DNA interested in HDTF; JWN voters guide.)
 - **Treasurer: funding OCCU Savings Account \$594.04**
 - **ENI Account: \$176.20**
 - **Petty Cash: \$58**
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- Secretary: **minutes from last month's bord meeting where drafted**
- NLC Rep: updates/ NORP: **NLC is having to find space.**

6. 7:00 - 7:20 **Brief committee reports:**

- Neighborhood Matching Grant: HDTF (+update) City asking to carry insurance for "undefined risk."
- Outreach: n/a (**I need help planning activities**)
- Events: n/a
- Advisory Boards: updates if any (**None**)
- Friends of parks affiliates: **Monroe Park work party 3/24 Sunday, 9-12 we are getting plants to fill in along the fence line.**

7. 7:20 – 7:25: **Prior general meeting review: Candidate forum**

Unfortunately, Sandra who coordinated the forum was not able to attend.

Attendance went well, KLCC moderation was well. People accessed the snack table, MC-ing was a bit clunky and could have been better, should could have been better. Despite technical issues Dave Hurst who managed the tech end did an amazing job.

8. 7:25 – 7:35: Spring General Meetings

- April: Board Election; EPD Chief Skinner; Star Voting

- March 26: Deadline for publication of voter's guide on JWN website.
- April 1: Ballot is complete and sent for photocopying (volunteer?).
- May: HFG naming Ollie Court; Mindy Bell the Director of the School Garden Project; one open slot.

9. 7:35-7:45: Recording vs, streaming meetings and move to Google platform. **(Discussed. Pros and Cons, looking like we will move to recording and posting, rather than streaming because of quality and technical headaches. Peter Offered to use his equipment, and convert to a YouTube format as well as have an automated transcript, but not to edit the transcript.)**

10: 7:45-7:55: Sidewalk Petition discussion and vote: **The board will get behind the petition, but the question is where will funds for repair come from?**

7:45 Adjourn