

DRAFT Board Meeting Minutes

May 21, 2024

JWN Executive Board

Presiding: T.M. Coopman, Chair

Expected absences: Sandra Bishop

Guests: none

1. 6:30 - 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: report
 - Some neighbors unhappy with grace fellowship church youth program activity. May 30th is the meeting to discuss the issues. Possible good neighbor agreement.
 - Private security is now checking urban core parks.
- Treasurer: account status.
 - Here is the May 2024 JWN Treasurer Report:
 - Same as last time.
 - Let me know if there were any expenditures that I missed.
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 - OCCU Savings Account \$594.04
 - ENI Account: \$176.20
 - Petty Cash: \$58
- Secretary: March Board minutes and GM May minutes
 - March minutes approved.
 - May GM minutes approved with clarifications by Sandra
 - April General Meeting minutes accepted
- NLC Rep: NORP and NLC from Rene
 - Changes to NORP where accepted by city council, despite NORP's efforts, will be required to have an equity statement. (Will need a membership vote to approve new charter)
 - Among other changes:
 - Will require all neighborhood association to revise charter and bylaws.
 - News letters will be required to accommodate 25% of news letter space for City Purposes that must be relevant to neighborhoods.
 - No upper limit on size of neighborhood associations.
 - NLC, no update. ENI, not planning a 50th celebration.

6. 7:00 - 7:25 **Brief committee reports:**

- Neighborhood Matching Grant: N/A
- Outreach: June flyer
 - Did get a \$5000 grant for flyers. Working with Dave Hurst, on design.

- Events: June picnic
 - June 25th Charnel Mulligan Park, 5:30-7:30.
 - Food handlers, insurance, potlach, permit, contributing businesses, approx. attendees, budget, planning committee will constitute and meet soon, etc...?
- Advisory Boards: update?
 - Parks
 - Needs a bigger push, possibly signs, need more people.
 - Lincoln park should be completed this summer (there is a parks group)
- Friends of parks affiliates: updates
 - MA
- Committees: N/A

7. 7:25 – 7:35: Fall GM Schedule (booking suggestions/program ideas/facilitation)

- September:
 - Sustainability Commission, Slots Filling up.
- October: election?
- November: ?
- **How to increase participation?** Move to different venues, restaurant / rotating business venues. We can shorten meetings, shorten speaking slots, and reserve the last speaking slot for neighborhood get together.

8. 7:35-7:40: Prior general meeting review.

- Camera was timing out after 30min, will be babysat next meeting.
- The presenters were great
- It was a low turnout which was sad.
- It was nice to be recognized by the orgs presenting of the work the JWN did.

9. 7:40 – 8:00: Work Plan and FY 2024/25 Budget Review and Vote.

- JWN board will review and submit additions by Sunday.

10. 8:00 – 8:30: Transition to Google Platform.

- Ted was the one who constructed the current system, and is primarily responsible for transitioning the data on the infrastructure. Peter will help Ted because he has some recent experience.
- Google Meets, Website, Email, Storage

13. 8:00 **Adjourn**