

Draft Minutes
September 19, 2023
JWN Executive Board

Presiding: Ted M. Coopman

Expected absences: **Penny**

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: brief chairs report
 - Treasurer: funds update; Community Solutions Summit Registration.
 - Secretary: **minutes from the August Board meeting approved Unanimously. September general minutes approved unanimously.**
 - NLC Rep: updates and ENI. **A rep passed suddenly and are searching for a replacement. Work is being done on a sidewalk infill project. ENI meeting 6-8pm Thur Oct 19th 4006 Franklyn**
- 6:58 Peter Arrived Late (secretary)**
6. 7:00 - 7:20 **Brief committee reports:**
 - Neighborhood Matching Grant: n/a
 - Outreach: n/a
 - Events: parade updates **No update. Planner has been on vacation.**
 - Advisory Boards: updates
 - Friends of parks affiliates: Problems at Monroe Park. **The JWN is in communication with stakeholders. Some who are tired of the nefarious behaviors, and those who are trying to protect and respect the homeless who feel as if they don't have a space.**
 7. 7:20 – 7:25: **Prior general meeting review and Fall Schedule**
 - October: Bylaws discussion and vote (LTD with Allie Brusasco, Board Administrator; HFG)
 - November (Zoom): City Councilors (Send invites?) + Public Works on JWN street projects.
 8. 7:25 – 7:35: Presiding Officers for October **Peter & Sandra, Stephanie will take notes and get help with the sign in** and November **TBD** (Zoom) GM.
Asking a community member to verify the vote count in Oct, and it is a good way to involve the community. There is some concern of people storming the meeting.

9. 7:35-7:45: **City** Candidate forum in winter/spring 2024?

10: 7:45-8:00: Discussion of General Meetings: schedule/frequency; modes; and locations.

Zoom, no zoom, winter break, what we can do to make it more of a gathering in the dark months, weekend, Day time potluck? Parameters on when to switch to zoom. Covid/Flu? Smoke ...

- **Set up rules for when to use Zoom (smoke, disease, temperature hot/cold).**
- **Table a vote to have or not have a February meeting.**
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8:00 **Adjourn**