

**Jackson Place Community Council
Board Meeting
January 7, 2008, 7:00-8:45p
MLK Day Home Center at 20th and Lane**

Attendance

Board members present: Johnny Calcagno, Steve Van Oel, Bill Bradburd, Deborah Bartley; Ben Kim, Jutta Schneider, Maura Deering. Board members absent: Claude Zervas, Jill Moe, Oksana Winstead

Observing: Doug Rice

Agenda

1. Intros/agenda review
2. Treasurer report
3. Discussion of donation to Dearborn Street Coalition for Livable Neighborhoods
4. Discussion of CASA Latina Good Neighbor Agreement
5. Brief committee reports
6. Discuss agenda/venue for next Board meeting

Treasurer Report

\$2009.53 JPCC Checking Account as of 12/12/07
\$2372.92 in CD probably a bit more

Steve: Assumes we can cash CD any time with some penalty.

Upcoming expenses:

Lights along 18th Avenue South, ballast is burned out on JPCC maintained lights, plus additional lights that are burned out, probably will be about \$485.

Brainstormed about funding about lights. Bill agreed to generate a list of light owners who might donate.

Another expense: Newsletter cost, but there is a belief that a city grant and ads will cover at least the next edition. Jutta says we have to be prepared for at least the \$800 for the following two letters.

There was discussion about the fiscal sponsorship of DSCLN and preserving JPCC's 501c3 status and how the fiscal sponsorship agreement satisfied that.

We affirmed the bylaw policy that any expenditure over \$100 should be approved by the Board, and we agreed that such expenditures can be approved by email.

Discussion of donation to Dearborn Street Coalition for Livable Neighborhoods

Steve: The 25% limit of our account balance is an arbitrary percentage and we should make a donation independent of that and more based on the importance of the Goodwill issue to our neighborhood. He suggested giving \$1000 at this time.

Johnny and Deb wondered what they use would be for the money. The money would be use to navigate the city quasi-judicial hearing examiner process.

5 of 6 eligible Board members voted for a \$1,000 JPCC donation to DSCLN. Jutta was comfortable with \$500. Since we have only 7 Board members present at this meeting, and one them is recused (Maura), Jill, Claude, and Oksana will need to affirm by email for this donation to go through.

Casa Latina

Doug Rice: Thought that Bill's email point-by-point email was helpful in at least addressing some of the neighborhood's concerns, but as an immediate neighbor he still has concerns. He wishes the Board had handled it better early on. Bill: No one has an interest in having this thing being a disaster. The GNA could lead to CL losing their funding. Doug: Thinks that there are so many other problems that this will just add to. (Mentioned west of Rainier area has become a hot drug selling area.)

Bill: We have a lot more attention from the city (Mayor, Council, Police) because of CL that might end up helping us.

Doug: Doesn't want to see our neighborhood be a place that gets all social services.

Doug: Can we get GNA's with other organizations? (Agreement that that would be great. Maybe Jergens?)

Board members asked Doug if he would consider being on the GNA panel; He says that because of his work schedule it would be hard to attend.

Steve: Asks Doug if he thinks Board should sign the GNA. He said yes, but iJPCC should reassert its concerns and interests to CL..

We took a vote on whether the Board should endorse having the JPCC representative sign the GNA. It was unanimous in the affirmative.

Bill agreed to draft a letter to Hillary Stern stating that we are signing the GNA, with some additional thoughts and concerns.

Meeting adjourned at 8:30