

**Jackson Place Community Council
Board Meeting
June 1st, 7:00-9:00p
Jackson Place Cohousing Living Room**

Attendance

Board members present: Johnny Calcagno, Steve Van Oel, Jill Moe, Oksana Winstead, Deborah Bartley.

members absent: Claude Zervas, Maura Deering, Ryan Morgan, Tadashi Shiga

***** = Action Item**

Agenda

- 6:55 – Meet in Jackson Place CoHousing Living room
- 7:00 – Planning for Quarterly meeting and BBQ
 - Sign placement
 - Meeting roles – Grill master, greeters, Ballot master, MC, cleaners
 - Tentative timetable – (please weigh in with improvements as we are planning)
 - 5:30 – Board members meet, setup grill, setup tables, sign-in sheets
 - 6:00 – guests arrive – greet them, give em a burger
 - 7:00 ?? – call the meeting to order, hand out ballots as people enter
 - 7:00 -- introduce nominees for Board
 - 7:20 – committee reports (while people vote)
 - Traffic, Outreach, Crime, Land Use
 - 8:00 – collect ballots and tally (who counts?)
 - 8:00 – open floor to discussion
 - 8:20 – announce results of election
 - Announce dates for upcoming meetings – Board, Land Use, Crime
 - Final plea for committee membership
 - 8:30 – kick everybody out, Cleanup

Planning for Quarterly meeting and BBQ

Meeting adjourned at 9:00; Next board meeting will be May 4, 2008.