

**Jackson Place Community Council  
Board Meeting  
June 27th, 2007, 7:30p-9:15p  
Jackson Place Cohousing living room**

**Attendance**

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

**Agenda**

1. Selecting Officers
2. Setting Meeting Times
3. Updates

**Selecting Officers**

Claude made a motion that we keep Jutta as Treasurer. Passed unanimously.

Discussion of responsibilities of secretary as per by laws. We agreed to informally (i.e. not amending the bylaws) to add the responsibility of the jacksonplace.org website.

One question discussed is where meeting notes are published. A motion passed that meeting notes will be posted on the jacksonplace.org website after getting approved at the following month's board meeting.

Attorneys for the Dearborn Street Coalition have advised that we be careful how we disseminate information coming from the Coalition.

Bill made a motion that we keep Johnny as Secretary. Passed unanimously.

Oksana made a motion that Steve be co-chair. Passed unanimously.

Discussed the responsibilities of the co-chairs, and how much people can speak for the organization.

Claude made a motion to defer the election of the incoming co-chair. It passed.

Briefly discussed work flow and work plan for the new board.

**Setting Meeting Times**

Claude proposed that we meet first Mondays, unless it is a holiday than it would be the second Monday. Passed unanimously.

Upcoming meetings: 7:30 – 9:00 August 6<sup>th</sup>; September 10<sup>th</sup> at Jackson Place Cohousing . The meetings will be open to the public, with concentric circles. Inner circle of board members, outer circle of observers.

Jill asked that we limit board meetings to an hour or hour and a half.

Steve brought up the issue of venue. Jackson Place Cohousing has agreed to host quarterly meetings. There is some question as to whether we can always expect to be able to reserve the dining or living room. Various people proposed their houses and some public venues.

Bill proposed and the motion passed that quarterly meetings will be: Mondays at 7:30p, September 17<sup>th</sup>; December 10<sup>th</sup>; March 10; June 10<sup>th</sup>

DB: Board agendas can be developed at previous month's meetings, and refined over email.

Entire board can be emailed via [board@jacksonplace.org](mailto:board@jacksonplace.org)

## **Updates**

### **Goodwill**

BB: Fundraising plan is being developed for DSCLN. \$500/group is proposed. BB proposes that jpcc commit to that money. We will add this as an agenda item at the August meeting.

CZ asks for an update/status on Goodwill.

BB: Impasse in negotiations, public process continues (street vacation, MUP, contract rezone). DSCLN is using the public process to influence the project to make it more neighborhood friendly.

DB: Rational should be publicly given for the donation

### **Casa Latina**

City has paid for a facilitator, John Howell. (CZ says that the person is a facilitator not a mediator, and says that Casa Latina chose that person.)

There was a meeting on 6/4 that BB briefed us on.

Casa Latina is setting up tours for concerned citizens.

CZ wants "Committee" to stay on task to make sure that issues with the day labor are addressed, measured, monitored, and that there be accountability. Wants to ensure GNA.

***Meeting adjourns at 9:15 pm***