

**Jackson Place Community Council
Board Meeting
November 3rd, 2008, 7:00-9:00p
Jackson Place Cohousing Living Room**

Attendance

Board members present: Johnny Calcagno, Steve Van Oel, Maura Deering, Claude Zervas, Deborah Bartley, Oksana Winstead, Amanda Vail.

Board members absent: Tadashi Shiga, Jill Moe, Ryan Morgan.

Also attending: Vince Furfaro

***** = Action Item**

Agenda

- * Vision for Justice Award Dinner – November 6th
- * Neighborhood Planning Advisory Committee (NPAC) -- Neighborhood Summit report – Maura
- * Central Area District Council (CADC) –
- * CADC Neighborhood Stewardship meetings
- * Treasurer's report
- * Goodwill – Maura
- * Casa Latina – Claude
- * Land Use committee
- * Outreach committee
- * Traffic committee
- * Crime committee
- * Quarterly meeting – Artspace – December 8th at 7pm

Neighborhood Summit report

Maura gave a report on the [summit](#), including information about the breakout sessions.

CADC and CADC Neighborhood Stewardship

*****Tadashi and Ryan:** Are you still good to go on attending these meetings? *****Ryan:** Can you give a report on meetings you have already gone to?

CADC meets on the second Thursday of the month.

Treasurer's Report

The minimum for a business CD is \$2500, and that would tie up too much of our money (\$3319 in the checking account right now, + \$60 ready to be deposited in newsletter ad revenue.) VF wonders about Banker's Acceptance Notes? There was consensus to put most of the money in a standard savings account.

We filled out a form 990 with the IRS so we don't have to file, and are awaiting a response from them.

Goodwill item from

We need to take down the DSCLN website. *****Johnny** needs to do this.

Casa Latina

There is a meeting of the advisory group on November 17th.

Johnny wondered if Claude was tracking some of the discussion of on our Yahoo group about issues with Casa Latina. Claude responded that there was an article in the Portland Mercury about a situation at a day labor site in Portland that had neighborhood problems.

Claude thinks that we should look at the Portland situation more closely. He may call down there to find out more.

Vince says that at the East Precinct Crime committee Casa Latina (Hillary Stern) was there and took questions.

Land Use

***Tadashi is the leader. Does he have some information for us? There was lots of discussion about the need to reinvigorate this committee, including re-creating the map that we used to have.

Claude and others suggested that it would be nice to have some influence on what businesses goes in the new Legacy (Wonder Bread) site. Claude will call Tadashi to find out about that site as well as the CADA site.

Outreach

Deb would like to have newsletter before the December Quarterly. Hope to have them by 12/1 (our Board meeting). Need to get to printer by 11/24. Need content by 11/19.

Oskana wondered about whether recent events at Artspace would be worthy of an article.

We did some brainstorming on possible newsletter ad placers.

We talk to about sharing some google docs related to the newsletter and the Board.

***Amanda said she would help with the grant process.

We talked about providing envelopes with the newsletter or maybe in some way make it easy for people to give us tax deductible money.

Traffic

***John needs to tell us what's going on.

Crime

First Thursday in December is the next EPCPC meeting. Amanda was unable to attend but will go next. Vince did go, and he also attended a meeting on the Jungle.

Event Planning

JC: Should we have a fun, food oriented planning event? SVO: Possibly one involving traffic?

***Johnny will check into Scott Klein or Paul Dorpat for a history presentation, or do one himself.

***Amanda will check with Suzanne Simmons at My World Movement and Fitness about a Dance demonstration.

Meeting adjourned at 9:00; Next board meeting will be November 3, 2008.