



9 am Sunday August 24, 2014

Board of Directors Meeting

▶▶ at Whole Foods at Almaden Expressway and Blossom Hill ◀◀

Approved Minutes

1. Call to Order – Pat McMahon – 9:30am
2. Approve proposed Agenda - **Approved as amended in meeting.**
3. Michele Dexter's suggestions:
 - A. Magdalena Carrasco – **Yes – Board approved 10 minute presentation.**
 - B. Nextdoor mapping – **Peggy responded to Michele regarding Nextdoor groups.**
 - C. Outreach – **Michele to contact Rosie McFarlane, then proceed as appropriate.**
 - D. General meeting e-mail reminder – **Peggy will send email reminder approximately 4 weeks prior to meeting date.**
 - E. Cross-sharing of ideas and relationship building - **We are considering a "Communications Director" on the Board to address the inter-leadership communications. The board would also like to hone/streamline the communication methodology with Johnny's office.**
 - F. Shawny Williams – **on agenda for Sept. 20th general meeting – 1- hour time frame. He will bring a crime prevention specialist to speak as well.**
4. Approve Minutes of June 29, 2014 Board meeting - Peggy Golden - **Minutes approved.**
5. Treasurer's Report - Suzan Bartlett
 - A. Current balance in checking and savings accounts - **\$511.79**
 - B. Accounts payable status - **none**
 - C. Bank account status – **Suzan to investigate origin of existing TIN that is associated to the account. Suzan to draft a letter for the board to sign removing Dave from the account. Group should decide who will be the new account co-manager.**
6. Old Business
 - A. Member Dues (Defer to late 2014) – **Due to complexity of member organizations ability to pay or not pay, the board believes setting up a due structure at this time is too burdensome. There was discussion about prospective sources of additional income, e.g. membership dues, city grants, and the pros and cons of each (e.g. inequitable). Discussion is tabled unless, or until, any member deems it is further relevant. Risk trigger: This item could become an issue again if and when a significant expense is considered or incurred.**
 - B. Other Old Business
7. New Business
 - A. Status of Members and Prospects Lists - Peggy Golden
 - a) Website posting – **All meeting agendas and minutes, once approved, are forward to Robert Strain by the secretary, Peggy Golden.**
 - b) Outreach for permission to post names/contact info – **Documented on D10LC Master List in Drop box by Yes or No.**
 - c) New members – **none at this time. Current member status: 15 groups – 3 individual members**
 - d) New Director candidates – **A call for any interested D10LC member at September 20th general meeting, as well as discussion as to position description, concept and duties (in regards to possible new board position of communications director). Shiraz Kotadia has agreed to be a candidate for president.**
 - B. Agenda for September 20 General Membership meeting
 - a) Report by Member Groups re: their own activities/involvements
 - b) SJPD Southern Division Commander, Captain Shawny Williams? **Has accepted invitation to speak at the September 20, 2014 general meeting.**

- c) Update on dump site gas recovery equipment relocation (Jim Kuhl)? Pat M. will finalize details regarding speaker Jim Kuhl's presentation on the Guadalupe Landfill's proposed Gas Recovery Facility.
- d) Boulder Ridge expansion plans? Pat M. will finalize arrangements for speakers, both pro and con, concerning the current development plans, rationalizations and the original development agreement of The Golf Club at Boulder Ridge. Apparently there are controversial issues regarding a new plan.
- e) Plans for use of police drone? Decided not to include as a separate agenda item. Will most likely be covered in discussion with Captain Williams.
- f) Neighborhood watch formation presentation? Subject will most likely be covered by Shawny Williams and/or the Crime Prevention Specialist.
- g) Other suggestions? Magdalena Carrasco, per item 3A above. Also, new board position per 3E above.

8. Directors announcements: issues, concerns, needed actions, future agenda items.

9. Adjourn 12:10pm

Respectfully submitted,
Peggy Golden
D10LC Secretary