

**BROOKLYN ACTION CORPS
BOARD MEETING**

**Wednesday, 7/9/08 @ 6:30 PM
Thelma Skelton Loaves and Fishes Center – Sacred Heart Villa**

MINUTES

Introductions - no guests

Adoption of June Meeting Minutes - passed 4-0

Treasurer's Report - banners slowly coming back online. Missed out on communications fund due to miscommunication with SEUL and former treasurer.

New Business

Goal Setting for 2008/2009 - need to set a retreat 10/22/08 6:30pm - 8pm

Re-occurring Business

Website Update– SDEIS comments are in. Lots of support.

Milwaukie MAX, 2008 Locally Preferred Alignment Discussion– Public safety paramount for us. Fall will be about neighborhoods and design.

Banner Update – Banners are on track

State Registration Update– we updated and registered with the State DOJ and they came after us for not filling out a form that we didn't receive. Secretary of State filing is in the mail and we should be in order. SEUL saved us from the DOJ.

Neighborhood Help Line Update and Discussion – New system is better. Someone called with noise complaints.

Ice Cream Social Planning – planning meeting to take place. Jeff Milkes needs to be contacted to get the snack van moved.

Newsletter Update – it's at the printer's. Next issue is due shortly.

July General Meeting Planning – We'll pursue Nick Fish for the next GM. Rosie Sizer to speak in July.