

**BROOKLY ACTION CORPS**  
**BOARD MEETING Minutes**

**Wednesday, 1/12/2011 @ 6:30 - End**

**Thelma Skelton Loaves and Fishes Center – Sacred Heart Villa**

Everyone is here out of the goodness of their heart. Everyone is here to keep the neighborhood strong and to make it better. It's important that we listen to every voice and to give every voice it's due. In that spirit we thank everyone for respecting each other at this table, for giving them the space to express themselves, and for devoting ourselves to paying close attention to each voice.

**Members in Attendance**

Michael O'Connor  
Lance Lindahl  
Wendy Miller  
Don Stephens  
Tim O'Neal -Southeast Uplift Liaison  
Jacob Heil- Non-voting Member

**Introductions and Opening Announcements**

Adoption of Past Meeting Minutes

Announcements

- 1) SEUL Update from Tim O'Neal-
  - a. There was a \$50 check to BAC which was never cashed. Tim to track down
  - b. April 25<sup>th</sup> SEUL is having a bowling tournament. Teams should be 4-6 people.
  - c. January 31 SEUK is having an Adult Soapbox Derby meeting to gauge interest.
  - d. January 21 "Economics of Happiness" screening at the 1<sup>st</sup> Unitarian Church \$15 donation
- 2) Mike got an email from Tiffany Gates of Metro's Regional Illegal Dumping (RID) Patrol. She is trying to publicize the program and she would like to make a short presentation at our neighborhood association meeting on Jan 26, 2011. She is on the agenda

**New Business**

1. Crissy, is working on the letter from the Oregon Attorney General's Office CT-12 form.
2. Jade is too busy to take the treasurer position. Wendy nominated Don. Lance seconded. Group unanimously passed.
3. BAC was accepted for Movie in the Park on July 9. To vote in January General meeting between Shrek Forever After or the Karate Kid.
4. Discussion about how to present focusing session for General Meeting
  - a. Wendy will bring an easel and paper for the new issues brainstorming/forum session (we can reimburse you for the paper).
5. Wendy to request email list from Seth.
6. Discussion on how to boost attendance for next general meeting:  
Ideas: A) Make sure the Oregonian, the Bee and SE Examiner all have our meeting schedules and post them that week. B) See if cable access channel has a community calendar. C) make sure we send the meeting announcement to the KBOO community calendar. D) revive the outreach/membership committee to work on this on an ongoing basis? E) ~~get a digital readerboard to put in the window of Loaves and Fishes to announce meetings a few days ahead of time.~~ Illegal F) Put up posters announcing the meeting in local merchants windows- Wendy to make posters G) Get the meetings more prominently advertised in the City of Portland website. Change the website to make registering/creating an account more compelling, then send reminder emails to all accounts. H) Make sure we all tell friends and neighbors to come to the meeting or leave a note on their door. I) get 4x6 sticky notes with BAC meeting calendar printed on them for the whole year, and stick them on peoples doors. Lance to draft one-page neighborhood resource list along with a calendar of 2011 meeting times to be inserted into the next newsletter or downloaded from the website. J) Wendy is making a BAC facebook page.