



Adopted 7/8/09

BROOKLYN ACTION CORPS BOARD OF DIRECTORS MEETING

Everyone is here out of the goodness of their heart. Everyone is here to keep the neighborhood strong and 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.

INTRODUCTIONS

Board Members Present: Lance, Crissy, Don, Marie, Seth & Mike

Excused: Late- Kirsten

Guests: Amber & Havilah

A Quorum is present (3)

RE-OCCURRING BUSINESS

- **Treasurer's Report-**
 - Postponed due to no bank statement until 12th of each month
- **T-Shirt/Hoodie Update-**
 - Still waiting on David to give swatches and design ideas
- **Spring Clean-Up Review-**
 - \$661 after seed money
- **General Meeting Review**
- **Light Rail Update**
- **Neighborhood Help Line Report**
- **Brooklyn Happenings E-Mail List-**
 - Seth has created this and just let him know if something needs added
- **BHS Banner Update**
 - All critical banners have been repaired
 - Working on modified brackets to reduce wind damage
- **Neighborhood Newsletter Update**
- **General Meeting Planning**

MINUTES:

Motion to approve the Board Member Positions as outlined below -

-Seconded-

6 - For

0 - Against

1- Abstain

NEW BUSINESS

- Neighborhood Safety & Police Bureau Reorganization Discussion
 - Guest Havilah Ferschweiler, ONI
 - Announcement- SE Precinct decommissioning ceremony JUNE 16th
 - Announcement- National Night Out AUGUST 4th
- Selection of Historic District Review Consultant
 - Sent out request for proposal to 8 individuals
 - 0 responses
 - Will wait additional time and then send out a larger request
- Selection of Neighborhood Officers
 - Chair- Lance



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- Vice Chair- Seth
- Treasurer- Crissy
- Secretary- Officially Open. To be shared by Kirsten, Seth and Mike. Organized by Kirsten
- Newsletter Editor- Marie
- BHS Chair- Don
- Webmaster- Mike
- Board Member- Kristen (can do minutes from time to time)
- Interest of Board Members
 - Lance- land use. Light rail
 - Marie- newsletter, ice cream social, clean ups, helpline, meeting organizer
 - Crissy- treasurer, ice cream social, state and legal requirements
 - Don- BHS, banners, Brooklyn foot patrol
 - Seth- Brooklyn happenings, re-development, parks liaison, web stuff, ice cream social, events raffle
 - Mike- historical, computer stuff, meeting notes
 - Kristen- good neighbors
- Discussion of what Treasurer Report should look like
 - Outlines to be discussed at August Meeting (not July due to 2 board members not being present)