Brooklyn Action Corps Board Meeting  
July 8, 2009  
Minutes

Introductions  
Official meeting started at 6:44 PM  
Present: Marie, Lance, Crissy, and Kirsten  
Absent: Seth, Mike, Don

Guests:

New Business:  
1) Ice Cream Social, September 13.
   a. Activities for the kids will include an inflatable bouncer and for the older kids will include a rock climbing wall. SE Uplift does not cover insurance. Therefore, a motion was made to purchase additional insurance up to $200 for the bouncer. (Insurance is estimated at $150 plus $410 to rent the bouncer.) Motion seconded and passed with 3 yes votes and the President abstaining.
   b. Electric Pole- A check for $20.50 was given to Marie for the pole.
   c. Artists’ tents- several have been invited by Marie, with several more to be invited.
   d. Small World Plants Exchange will be there.
   e. Ice Cream cart- Crissy will contact Fred Meyers.
   f. Balloon man, face painters- Crissy will contact.
   g. Gift certificates from local merchants- Marie will contact.
   h. Tables from SE Uplift- Marie will arrange.

2) T-shirts/ Hoodies
   a. 5 designs presented
   b. Several different color options discussed
   c. Sizes and amount to be ordered discussed; Reminder to include XL and XXL, but not as many S needed as previously ordered.
   d. Motion made and seconded to order 100 T-shirts and 100 hoodies in charcoal color with the neighborhood banner graphics on the front in greyscale tones. Black was chosen as the backup color. Motion passed with 3 yes votes and the President abstaining.

Old Business:  
1) Approval of past minutes, with a motion to amend June minutes to specify Kirsten, Mike, and Seth as co-secretaries.
2) Treasurer’s report postponed. To be discussed when available.
3) Land use update- 3523 SE 13th property is now in foreclosure, but the land use permit approved to subdivide could be taken up again with new owners.
4) Light Rail- Trimet will be at the September meeting. There will be no street car in Brooklyn.
5) Brooklyn Railyard- move January 2010 to property near OSMI.
6) Neighborhood hotline report by Marie- dangerous sog issue resolved between the parties, Tom Miller lives in Sacred Heart Villa and wants to advertise in our neighborhood newsletter.

7) July General Meeting- Rosie Seizer, Chief of Police will be our guest speaker.

8) The MLK via duct construction has left a dangerous S-turn in the traffic pattern.

9) Dave Johnson at Lowe’s Printers has requested historical photos from neighbors to be used in his calendar.

Meeting Adjourned at shortly after 8PM.

Dutifully submitted by Kirsten Lampi, Secretary-at-large