

BROOKLY ACTION CORPS
BOARD MEETING Minutes

Wednesday, 11/10/2010 @ 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
Crissy Kibbons
Wendy Miller
Don Stephens
Tim O'Neal - Southeast Uplift Liaison

Introductions and Opening Announcements

Seth Motioned for adoption of Past Meeting Minutes. Lance seconded, and the group passed unanimously.

Announcements

- 1) Mike/BAC applied for Movie in the Park.

New Business

1. SEUL has \$426 for us left over from the old Art Walk funds. All we need to do is send invoices for Social expenses that cover that amount. Just making sure this gets done.
2. Crissy and Jade need to meet for the Treasurer duties handoff and draft a letter for the bank notifying them on the change of signatory.
3. Crissy to hand-off mailbox key during next month's meeting to Wendy
4. Group discussed the Land Use Type II Proposal ADU at 4202 SE 16th Ave. Overall sentiment was of approval. Wendy motioned that we submit a letter of approval from the Board. Lance seconded, group approved unanimously. Seth to submit letter.

Re-occurring Business

1. Newsletter Content Ideas for Marie. Ideas discussed to be sent to Marie included:
 - a. Highlighted business – Bushwhacker's
 - b. Review Nuisance Codes one by one as a reoccurring feature.
2. Mike O'Connor to set up mural committee. He will send out a meeting wizard request to stakeholders.