

BROOKLY ACTION CORPS
BOARD MEETING MINUTES

Wednesday, 12/14/2011 @ 6:30 – End
Thelma Skelton Loaves and Fishes Center – Sacred Heart Villa

Those present were: Mike, Steve, Don, Lee

Past Meeting Minutes were not adopted since a quorum was not present.

1. Don Stephens presented the Treasurer's Report covering the period from 8/09 to the present.
2. Request for \$30 food gift to Lowell's in consideration of their printing services.
3. Eastmoreland Cell Tower controversy was discussed. No vote to send letter of support since a quorum was not present.
4. Discussed January General Meeting subject – community input.
5. Fundraising ideas discussion: (1) more grants, (2) increase prices, (3) more ice cream suppliers, (4) Movie in Park concession, (5) check with Sellwood's Ice Cream in Park Committee for ideas, (6) increase clean-up fees, (7) seek funding for banners through grants or a capital campaign (envelope in newsletter, web site, or "tip jar" (8) historic walking guide price increase, (9) t-shirt sales online, (10) formation of a fundraising committee.
6. Yearend feedback on Chair's performance so far— No complaints, comments, suggestions.

Re-occurring Business

1. Lee Kamrass gave a Community Garden Update, January work party postponed.
2. Mural Update: Rainbow painting has the clearcoat and is trying to squeeze in our job during a future stretch of dry weather.
3. Nonconforming Sewers Liaison Report presented.
4. No Help Line Report.
5. No Shirts and Hoodies Sales reports.
6. Discussed newsletter content.