



**Board of Directors Meeting
Monday February 13, 2017, 6:15 p.m.
Sherman Oaks Community Center
1800A Fruitdale Avenue San Jose, CA 95128**

The meeting was called to order at 6:14 p.m. In attendance: Layne, Jussi, Lisa, Anne.

I. Board Minutes: January minutes approved.

II. Treasurer's Report: Two membership renewals, 1 donation, only disbursement was January newsletter. January report approved.

III. General Meeting Schedule:

- January meeting: Newly elected District 6 councilmember, Dev Davis, was in attendance.
- April meeting: We'll invite a local police representative. Board member election is also in April. Lisa and Anne will help organize April meeting.
- July meeting: Ice cream social.
- October meeting topic TBD.

IV. Ongoing Projects:

- **SJCC:** Layne received a response from Byron Breland that SJCC regarding complaints about sound from the football field speakers. SJCC is hiring a company to do sound tests and will invite SONA to participate. They are also looking at putting someone "on call" during games who can take the complaints real-time and take action.
- **Bascom Library:** Layne reports that the outdoor patio area in the front of the community center is looking tidier.

V. New Business:

- Because of scheduling conflicts, proposal to move the board meeting to the first Monday of the month at 6 p.m. Will confirm with other board members first.

The meeting adjourned at 7:50 p.m.