



**Board of Directors Meeting  
Monday July 11, 2016 6:30 p.m.  
Bascom Community Center  
1000 S. Bascom Ave.**

The meeting was called to order at 6:35 p.m. In attendance: Layne, Michael, Jussi, Randi, Lisa, Patrick, Anne.

**I. Board Minutes:** None to approve at the time of the meeting.

**II. Treasurer's Report:** The report was submitted by Lisa Steinhart and approved.

**III. General Meeting Schedule:**

- July: Ice cream social
- Aug: National night out
- Oct: Candidates: Candidates forum. Need to settle on a location. Should it be held at SJCC?
- Nov: No meeting

**IV. Ongoing Projects:**

- **Planning and Land Use:** Randi involved in current and upcoming transition of local multi-family rent control units. Series of meetings beginning in August.
- **SJCC:** Started construction of the multi-use athletic facility, grading road behind stadium. Everything working out ok. Trucks coming in and out way we want them to.
- **RLEI:** No new news.
- **SONA Saturday:** This program is on hold temporarily.
- **Newsletter:** Two delivery people are getting too many copies of the newsletter. Anne will talk with them.

**V. New Business:**

- **Modify the CAP grant:** Propose to modify the CAP grant to assign \$400 back to newsletters. SONA Saturday funds will also revert back to the newsletter. \$18 for P.O. box can go to newsletters automatically. Have to do a change request, modify, and ask for approval.
- **Ice cream social:** Kaboom playground is approved and reserved. Technicalities are done. Michael, Lisa and Jussi will deal with food. Need someone to lift the ice chest to bring from the car. Starting at 6. Gate opens at 5:30 for 30 min to set up. Jussi will use SUV to carry the ice chest. Cookies, small waters, Haagen-Dazs ice cream bars. No need for napkins. Two travelers for coffee. Michael will supply table and table cloth, Lisa to bring trash bags, Randi will supply keys. Randi will send email to local elected officials and candidates running for office to invite them.
- **SONA membership drive:** Suggestion to do a SONA membership drive. The board printed a dues envelope some years ago. Envelopes are still available. Could put them in with the newsletter, we would need to buy stamps. We could also put out a stack at the ice cream social.

The meeting adjourned at 7:30 p.m.