



**Board Meeting Minutes
June 10, 2013, 6:30 to 8:30 PM
Sherman Oaks Community Center
1800A Fruitdale Ave.
San Jose, CA 95128**

Members present: Layne, Randi, Michael, Jussi, Sheila, Lisa

The May general board meeting minutes were approved.

Treasurer's Report (Michael): no bills or claims were submitted, see attached report regarding funds.

Membership Report (Michael): 2 membership renewals (302 members, 192 households, 1 non-profit)

Cap Grant Report (Michael): Cycle 27 submission information has not yet been provided by the City. The maximum will be \$1500, minimum will be \$300.

Future meeting Schedule:

July 11th: Lisa and Michael for an ice cream social at St. Elizabeth Park. Layne and Jussi agreed to provide assistance.

August: 6th for National Night Out @ Bascom Community Center. No August 8th SONA general meeting is anticipated at this time.

September 12th: Layne will contact the fire department regarding a meeting at the firehouse.

October 10th: Possible Health Fair; to coordinate with the Federal Health Care Plan. Discussion about the possibility of combining the fire department topic with the Health Fair; October is Fire safety month.

November 14th: OPEN

December: no meeting will be held

Ongoing Projects:

1. Newsletter:

Sheila reported that there are no current delivery issues.

Content: Randi indicated that community members' milestones would be ok to publish as long as content is provided to the newsletter editor and that the information is vetted. She reminded us that in the past there was a similar type of column in the newsletter however it was discontinued due to content not being provided. Layne offered to vet the information that is provided.

2. San Jose City College:

As previously discussed the President left as of June 4th. Michael indicated that the All Star Football game will be held at SJCC in July.

3. Community Center:

Hal is being moved to the Almaden Community Center location (he has been the Recreation Supervisor at the Bascom location).

New Business:

Randi related that the Urban Village project will hold a meeting but the date information has not yet been provided. Randi will ask the group if they want to have a meeting at the General SONA meeting date on August 8th.

Website Update:

Layne indicated that he has not been able to reach Richard Anderson and that Patrick S. in Texas is willing to assist. It was suggested that Patrick could be reinstated as a member without cost.

Membership Recruitment:

Layne suggested that a representative call on people that move into the neighborhood with a newsletter and membership information as a means of increasing membership. Also that the upcoming "event meetings" (ice cream social at the park, fire station visit) would bring new people to the meetings.

Next Door Neighborhood:

Brief discussion about posts was held.

Adjourned at 8:15