



**Board Meeting Minutes
May 12, 2014, 6:30 PM
Sherman Oaks Community Center**

Members present: Michael, Layne, Marlene, Jussi, Sheila, Lisa, Steve.

Minutes: May 8th General Meeting Minutes were approved.
April Board Minutes (taken by Randi) were approved.
Lisa will “formalize” Randi’s minutes document.

Treasure’s Report: (Michael) beginning balance = \$4455.48
Income = \$144.14
Expenditures = \$171.83
End balance = \$4427.79

Cap Grant: (Michael) balance is \$200 for Cycle 27 which will be used to pay for UNSCC dues and then be closed out. It was pointed out that an operational budget for 2014-15 needs to be prepared. Michael volunteered to work with Layne on a budget.

SONA Meeting Schedule:

June: water district (SCVWD) or ice cream social

July: Ice cream social

August: National Night Out

Sept: Political speaker(s)

Oct.: ??

Projects:

- **Newsletter:** Sheila needs 2 more delivery people.
Content: discussion regarding further movement to all on line, reducing the size to one page (both sides) and to not have an advertising page. The website could have the ads with links to websites. It was suggested that a statement be included in the newsletter that email addresses need to be provided since we are phasing out paper newsletters.

- SJ City College: (Layne) Demolition is planned for this summer. It was suggested that a phone number for SJCC should be included in the newsletter for contact regarding construction issues.

Friends of the Bascom Library: Steve indicated that the recent book sale was fairly successful; there will be a meeting on Saturday (May 17); the café is expected to open soon.

Website: the website task list was passed out again.

RLEI: (Responsible Landlords Engagement Initiative)
Voted to approve the letter from Layne entitled “SONA Statement to RLEI” with the addition of Rexford Way.

Weekend Meetings: Discussion about weekend meetings and/or functions to increase membership.

Adjourn: 7:56 PM