

WeCAN Board Meeting - 8/17/2016

Wednesday, August 17, 2016

6:03 PM

- No Secretary updates
- Treasury updates
 - Need final printing costs in order to cut a check to Karen
 - Received \$200 from Truman as a Clean-up Day donation
 - Need to advertise Amazon Smile to send percentage of each purchase to WeCAN
- Marketing/Outreach committee meeting will be held on 9/8. On the agenda for this meeting will be formulating introduction messages. The team will develop two different community and outreach streams - community and business. The team will also discuss developing welcome packets in lieu of future physical newsletter deliver. As part of outreach plans, the team will consider website, Twitter, and other outlets.
- At the next general meeting, ask for volunteers to brainstorm on business outreach and volunteer on committee.
- Proposal for Seedstock Running Club. Josh will work with Steve and review whether Seedstock requires a license in order to host those returning from the run.
- Social events: Josh and Nadia will host a morning coffee and donuts open house on September 10th at 10:00 am. Announce at membership meeting.
- Homeless camps issues: Nadia and Cindy will reach out to Paul Lopez to set up a meeting.
- Parking permits (Lori): The lot to the east of Brothers BBQ will be developed into 82 micro units, with commercial on the first floor. Four townhomes will be developed on the lot to the north. There are concerns about the impact of increased vehicles on the neighborhood, as these developments will have very limited parking. Nadia will reach out to the City Parking office. It is unlikely that the City will perform a study and take action on parking permits until the developments are complete.
- General Meeting planning:
 - September - slot homes presentation by Christine Frank: moratorium coming up for a vote on the 22nd, and we have 60 days thereafter to submit a letter.
 - October - DA Forum
 - November - Board elections, Michael's chime project, DPD SEPTED(?) training
 - No meeting in December
- Newsletters:
 - September: Slot homes article to explain issue and introduce Christine. Nadia will do a write-up. Include a reminder of Councilman hours and the upcoming clean-up day
 - October: voter registration info
 - Newsletter delivery has been a challenge, and large sections of the neighborhood were uncovered. Options for augmented support: talk to middle school about volunteering
- Reminder: One-on-one tutoring for Whiz Kids 4:30 - 5:30 on Tuesdays