

## Minutes

April Board Meeting Delayed, May 2, 2023  
JWN Executive Board

Presiding: Ted M. Coopman

Expected absences: none

Guests: Jacob Trewe

1. 6:30 - Meeting called to order.

2. 6:30 - 6:35: Introduction of board members.

3. 6:35 - 6:40: Introduction, comments, and announcements

- **Community Member Commentor(s): Jacob Trewe**
  - **Stated that his continuing involvement as Hybrid Meeting coordinator was contingent on an apology from Paul Conte (another community Member) and the JWN board for handling of the elections.**

4. 6:40 - 6:45: Agenda adjustments from board members

- **No adjustments**

5. 6:45 - 7:00 Brief reports from Chair, Treasurer, Secretary, and NLC Rep.

- Chair: Brief oral report
  - **Report on Election night lessons, and possible solutions.**
- Treasurer: Election/funds status
  - **Sue Cummings Elected as Treasurer**
    - **Sue Cummings gave treasury report:**
      - **OCCU Savings Account \$805.49**
      - **Investment / Outreach \$3484.45**
      - **Petty cash \$58.03**
      - **ENI \$176.20**
- Secretary: Election
  - **Peter Borden elected Secretary.**
- NLC Rep: Rene Kane
  - **Extended invitation to participate in NLC (Neighborhood Leadership Council) meetings asking for additional representatives from JWN to participate.**

6. 7:00 - 7:20 **Brief committee reports:**

- Neighborhood Matching Grant: n/a
- Outreach Committee participation; June - 4 page mailer: Picnic; volunteer calls for parks; eNews and social media promotion; ways to get involved (Boards);?
  - **In general more participation is needed, which means outreach is needed.**

- Events: Picnic (July 7) – team formation
  - **Moved to July 11th**
- Advisory Boards: Renter Advisory Board and outreach; Business and Non-Profit Advisory Board
  - **Possibly combine business and NOP outreach boards.**
- Friends of parks affiliates: LSP Update; Monroe Park; CP Park; Jefferson Park DOLA
  - **Meeting 5/18 to discuss options with City and Parks about DOLA**

## **EXECUTIVE SESSION BEGINS**

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7. 7:20 – 7:30: Purpose of Executive Session and discussion on its use.

- **Discussed Uses and purposes.**

8. 7:30 – 7:35: **Prior general meeting review:** focus on structural issues

- **Reflection, and strategies for the next election.**

9. 7:35-7:45: May GM: Historic District Taskforce update (15 minutes); EWEB: General Manager Lawson; Restorative Justice program at the Center for Dialogue and Resolution.

- **Discussed options for hybrid or streaming component**

10. 7:45-7:50: Board Retreat (June 6 or 13) goals 2022/23 Term

- **Discussed possible dates.**

11. 7:50-7:55: Historic District Task Force update

- **Skipped**

12. 7:55-8:05: Letter to Council on new willful offender rules for homeless on RV camping.

- **Advised board to read, skipped discussion.**

13. 8:05-8:30: New Board member on-boarding.

- **Welcomed new members.**

8:30 Adjourn

- **Adjourn 8:45**