

AGENDA
July 18, 2023
JWN Executive Board

Presiding: Ted M. Coopman

Expected absences: none

Guests: none

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 from non-board members. Presiding officer will ask non-board members to indicate if they want to speak. Comments are limited to 3 minutes per speaker, reducible to no less than 2 minutes by the presiding officer, if there are more than 3 speakers.
4. 6:40 - 6:45: Agenda adjustments from board members (5 minutes):
 - * Additional items: Please e-mail to Chair ahead of meeting, if possible.
 - * Agenda schedule adjustments.
5. 6:45 - 7:00 **Brief reports** from Chair, Treasurer, Secretary, and NLC Rep.
 - Chair: brief Chair's report
 - Treasurer: account updates if available
 - Secretary: June Board minutes
 - NLC Rep: update
6. 7:00 - 7:20 **Brief committee reports:**
 - Neighborhood Matching Grant: n/a
 - Outreach: Summer newsletter
 - Events: Bright Parade Oct. 14; Make Way Day (September 22)?
 - Advisory Boards, Task Forces, Committees: updates
 - Friends of parks affiliates: DOLA plan remove planters and extend fence along east side from south path to parking; Wayside Park regular service request; Monroe Park: non-potable water access and power access updates, new planting on Adams between w.10th and driveway, fence around Adams tree.
7. 7:20 – 7:25: **Picnic Review:**
 - Raffle MC a neighbor of note (not a committee member)
 - Canopy over registration (sap)
 - ?
8. 7:25 – 7:35: Wildfire Smoke Presentation (perhaps a Zoom for all neighborhoods?)
9. 7:35-7:45: Request of facilitated meeting with Concerned Fairgrounds Neighbors on LEC Facility
10. 7:45-7:55: Sidewalks: Topic: ATC Neighbor to Neighbor Sidewalk Forum

"Because we've heard from so many neighbors about sidewalks, and many other neighborhoods have as well, SEN Transportation Committee has decided to offer Thursday, August 24th at 7:00 as a cross-neighborhood forum for neighbors to convene and openly talk about needs and what has worked/what other ideas are out there to support active transportation on a safe and contiguous sidewalk network. There will be no speakers or special guests - all neighbors and discussion group format for compiling needs and ideas to take forward in the future."

Time: Aug 24, 2023 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81025960440?pwd=L2M2ME1DbSttaUhZT28zL3pMcNJadz09>

Meeting ID: 810 2596 0440

Passcode: 574269

7:55-8:30: Bylaws Updates Final Discussion and Vote

- Candidate Nominations
 - Call for nominations announced in the January mailed Newsletter.
 - Any candidates for the Board must declare themselves in writing via email to the Nominating Committee no later than 30 days before the scheduled election.
 - Candidates are required to submit a short bio and answer a series of questions.
 - Candidate responses will be compiled in a voters pamphlet promoted via digital media, and will reside on the JWN website. Candidate responses will be available to the membership no later than 14 days prior to the election.
- Ballots
 - Candidate names will be included on a single ballot.
 - No write-in Candidates.
 - Ballots must include the voter's legal name and address.
- Voting
 - Ordinarily, voting will occur at an in-person meeting.
 - Members who cannot attend the in-person meeting may request a ballot ahead of time which must be returned no later than the day of the election prior to the in-person meeting. Each requested ballot will have a unique ID number. Reproduction of ballots is not allowed.
 - Only one voting representative for each business or nonprofit.
- Board Vacancies
 - Vacant seats may be filled on an interim basis by a majority vote of the board. The membership must be notified of interim appointments via the eNews and website.
 - A special election must be held within 60 days of the first general meeting held after the appointment, where it will be announced with requests for self-nominations.
 - Candidates must submit the required materials and declare themselves 30 days before the election and follow the existing rules for elections.
- All other board and election provisions will remain in effect.
- Timeline
 - July 18: Board vote on Bylaw
 - August: Bylaw changes and timeline posted via eNews and on website.

- August: Bylaw changes and timeline mailed in summer newsletter.
- September GM: Make Motion and Vote (majority to proceed)
- Bylaw changes and timeline posted via eNews and on website.
- October GM: Final discussion and vote (2/3) to approve.

8:00 Adjourn