

**Minutes**  
March 18, 2025  
JWN Executive Board

Presiding: TMCoopman

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 report.
  - Report given.
- Treasurer: funds update (Sue) and ENI (Sue and Ted)
  - Discussed measures to reduce overhead, meeting spaces, and mailing costs.
- Secretary: minutes
  - Caught up on missing minutes. Secretary was not on scene.
- NLC Rep: Update (Sandra)
  - Report given.

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

- Neighborhood Matching Grant:
  - Will probably use all funds in the mailing.
- Outreach: NUSA Awards and Conference (anyone have friends or family in Jacksonville, FL?); June Mailer and underwriting
  - Discussed
- Events: Summer Picnic
  - Discussed... interacting with the city is a Sisyphean task.
- Committees and Advisory Boards: Disaster Preparedness; HDTF
  - Medical training is expensive. Its an active group and doing lots of things
- Historic District task force:
  - Not much to report. Possibly building an “obituary” page for historic buildings that are no more.
- Friends of parks affiliates: Meeting with EPD on Monroe Park; first Monroe Park work party March 30.
  - Gave report.

7. 7:20 – 7:25: **Prior general meeting review**

- Went very well, and was a lot of work.

8. 7:25 – 7:35: Spring 2025 GMs

- April Board Elections Duties and Party Planning (games: cribbage and ?)
- May booked (Eliza, HDTF, and LookOut)

9. 7:35-7:45: Letter to city council over funding or non-profits undercutting camping enforcement.

- Discussed.

10: 7:45: **Adjourn**