

JWN Board Meeting Minutes

December 9, 2025

JWN Executive Board

Present: Ted Coopman, Sandra Bishop, Mary Maude, Raechel Medina, Sue Cummings, Peter Borden, Stephanie Coopman.

Guests: none

1. 6:30 - Meeting called to order by Ted Coopman, Chair.
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: Meeting with Community Supported Shelters on Westmoreland trash patrols and possibly beautification of the area; Ted is still working on 4J GNA; Ollie Court/UFC Parking update; It was decided that we change board meeting times to 6-8 to mirror the general meeting times. There are rules for zoom meeting. **Action:** Stephaine will attend the training and the like will be sent to anyone who may want to attend.
 - Treasurer: report
 - Secretary: minutes **Action:** 11/18/25 Board Minutes were approved.
 - NLC Rep: report from Sandra – NLC disaster preparedness committee has been reactivated. The NLC did not report on a 4J GNA.
6. 7:00 - 7:20 **Brief committee reports:**
 - Neighborhood Matching Grant: There is a commitment of the money for the newsletter from other sources (within the City OECE office) so Matching Grant funds will not be sought.
 - Outreach: January printed newsletter –
 - deadline for content will January 12
 - content (see NMG app): Sandra will provide emergency preparedness info text for a graphic (half page).
 - Sandra will provide the information to create a spreadsheet for business contributions
 - Peter will provide a contact for a writing contest for young people
 - Events: January potluck party
 - Discussion topics to help people start conversations
 - Sandra will come up with 6 to 8 neighborhood trivia questions.
 - Advisory Boards and Committees: HDTF (Stephanie) The meeting is Jan 22 and working on analyzing data, no word on the grant as of yet; DPC (Sandra) Looking for volunteers and suggestions for booths for the March Preparedness Workshop meeting.
 - Friends of parks affiliates: Ted is meeting with the parks dept regarding the bathrooms in Monroe Park.

7. 7:20 – 7:25: Prior general meeting review – There was no Dec meeting to review.

8. 7:25-7:35: 2026 GMs

- January 13: Party
- February 10: Janine Rager presenting personal safety seminar (75 Minutes); Ballot Measure 20-373 presentation Jere Rosemeyer (30)
- March 10: Disaster Prep Workshop
- April 7: Elections; Library Bond Sally Krueger and Angela Ocana, Library Director
- May 12: may invite the Community Supported Shelters, Eliza Kashinsky, Kaarin Knudson

9. 7:30-7:40: Board Recruitment – Sandra will retain her position. Peter is willing to retain his seat if needed. Peter may have someone interested.

10: 7:40-7:50: 2026 Food Drive (Sue) – There will be a link on the JWN newsletter for contributions to Food for Lane County. The NLC will discuss at January 27th meeting if there may be interest in coordinating a canned food drive with all the neighborhood groups. Sue will contact Albertsons to see if there is a date that works well for a canned food drive. Green Food drive will be posted on Whole Community News.

11. 8:00 **Adjourn**