

MINUTES

JWN Executive Board Meeting – April 21, 2020

Board Members Present: Ted Coopman (Chair); Sue Cummings (Treasurer); Noah Eber-Schmid; Eric Dil

Absences: None Guests: None

1. Meeting called to order

Chair called meeting at 6:31 to order. Agenda adjustments: None.

2. Brief reports from Chair, Treasurer, Secretary and NLC rep

Chair (Ted) - Planning for MAT clinic (Lane County Medication-Assisted Treatment) is pushed back. Idea is now that clinic won't be running until August 2020. Ted send draft of a Good Neighbor Agreement (communication) to the representatives of the MAT clinic. / On Thursday night April 23 there will be Zoom meeting at Lane Event Centre about Permanent Supportive Housing project. / Monroe Park debacle: Ted: Park was somewhat back in shape when was hit by all illegal overnight camping in park that was tolerated by City given Covid-19 epidemic. Chair pushed Emily Semple that city now really needs to have exit strategy.

Treasurer (Sue) - Sue reports that total in OCCU Savings account is currently \$ 800.00, and in ENI account \$ 176.20. Petty cash: \$ 58.03.

Secretary (Eric) - Secretary will send delayed minutes for approval.

NLC (Ted) - NLC was planned on Zoom too. Chair received an email from chair from Whiteaker neighborhood association suggesting to coordinate on collective homelessness response. Ted: Notion we can't keep on doing it; this unstructured living in public space in city. He refers to an article in Atlantic that describes US as failed State. We need to perform social stability. It is not working.

4. Brief committee reports

Neighbourhood Matching Grant - Mural Project in Charnel Mulligan City Park is put on hold given Covid-19.

Outreach - Discussed under separate agenda point.

Events - Annual PicNic is very likely not going to happen given Covid-19.

Advisory boards - Nothing going on.

Friends of parks affiliates - Ted: We could do work parties in Monroe Park as long as we spread out the people.

Committees - Garry Thompson is joining the emergency preparedness team. Ted: Thinking broader about resilience not just about emergency preparedness.

5. Prior general meeting review

Noah: Given limited time to organise this General Meeting on Zoom positively surprised about attendance. Ted: Yes, 24 people and quite a view couples. Sue: Very informative. Ted: Library contribution was very useful. Sue suggest to use in future Zoom as alternative for people who can't join General Meeting. Ted: In that case you need people dedicated to monitor the questions etc coming out of the Zoom meeting. But it is definitively something to think about. Noah: I agree that we need to look into that Zoom option. Ted: I already for a long time wanted to do taping of GM. I was stressed about this first GM on Zoom given fact that until now most of my Zoom meetings were on small scale.

6. Outreach funds: FB Advertising, postcard strategy (invoices submitted no later than June 15)

Ted we have enough money left for postcard; there rest \$ 300 on top of that. We could think to do some advertisement on Facebook. You can geofence it and like that micro-target your advertisement. We now reach about 600 people via our e-news. Public service postcard appears to be best thing to do.

7. Executive Board Advisory Board (Janice Gotchall, Vanessa van Wheeler, Cary Thompson)

Intention is to include them in our meeting as kind of shadow board. We need to specify what their mandate is.

8. Chair adjourned the meeting at 8:30 pm.

ACTIONS

- Make next draft Good Neighbor Agreement for MAT clinic (action Ted)
- Make draft text for postcard (action Ted)
- Check on advertisement costs (action Ted)