

**General Board Meeting Minutes for approval
January 19th, 2011 7:00 pm to 9:00 pm
Prepared by Ellie Hill Reese**

I. Adam Halaby, Chair Calls Meeting to Order

Pledge of Allegiance, Approval of Agenda

Roll Call: Adam Halaby, Dawn Ailetcher, David Hyman, Ellie Hill Reese, Jean Herweg, Maria Carrillo, Paul Dumont, Scott Goodman. Deanna Freeman absent.

II. Public Comment

III. Presentation City Planning Department — Claudia Rodriguez

IV. Old Business:

A. Discussion and Possible action regarding hiring note taker/Secretary. Item will be covered under bylaw reviews at a further time.

B. Ad Hoc Committee re Rosenberg's/RRoO Update (Scott) tabled.

C. Ad Hoc Committee Updates: (Dawn)

Discussion and possible action regarding translation services. No motions

Discussion and possible action regarding an office space tabled. No motions

D. Discussion and Possible action, proposed dates for new venue GBM—Feb, March, April 2011 (Ellie) No motion. Next three committee meetings will be at Library.

E. Discussion and Possible action regarding container bin donation. No motion.

F. Candidates Forum update (David, Paul, Ellie)

G. Update on PO Box/Verizon card auto pay/Even Keel (Dawn)

V. New Business:

A. Treasurer's Report (Dawn)

B. VANC meeting Report and possible action—\$100 for March Valley event.

Unanimously approved.

C. Discussion and possible action regarding BONC February meeting sponsorship up to \$200 (Adam) unanimously approved.

D. Discussion and possible action regarding EP/CERT Training events (Scott). No motion needed

E. Discussion and possible action regarding promotional elements up to \$10,500 (Ellie) Tabled for further research

F. Discussion and possible action regarding Operation Clean Sweep (Ellie). Assumed by Infrastructure

G. Crime & Safety Update (Ellie and Dawn)

VI. Meeting Adjourned.