

Board Meeting
May 13, 2009

Present: Chair Michael Browne, Vice Chair P.J.Hubbard, Treasurer Robert Hodson, Secretary Anne McCandless, David Haddy, Tyrone Jaramillo, Keith Reitman, Vladimir Monroe, Daniel Rother

Excused: Todd Heintz

Unexcused: E.B. Brown, Ben Myers

The meeting was called to order at 6:35 PM.

The agenda was approved following the change in times for two items.

Chair M. Browne recommended Deb Wagner to fill one of the vacant board seats. A motion was made to that effect by V.Monroe and seconded by D.Haddy. After a short discussion, the seating of Deb Wagner was voted on. All board members voted yes with no abstentions.

26th Ave Greenway Steering Committee - Robert Hodson

R. Hodson reported that the committee is planning a public meeting on June 15th to show three scenarios to the community. The steering committee will be looking for a place in Jordan to hold the meeting. Allie Wagner volunteered to design a postcard for the mailing. The board agreed to allow the Steering Committee to handle the planning of this meeting and the mailing. The cost of printing and mailing is to be kept as low as possible. A motion was made by R. Hodson and seconded by D. Rother to authorize \$600 to pay for a direct mailing to the households in the neighborhood. The Executive Committee can add an additional \$100 if needed. The board approved unanimously.

Housing and Development (H & D) Committee - Dan Rother

A motion to restructure a \$30,000 loan to St. Anne's Senior place which is coming due soon was referred to the finance Committee. The minutes for the May H & D Committee were tabled to next month.

Jeff Skrenes, the Housing Coordinator from Hawthorne gave a presentation on the Northside Reinvestment Coalition. Jordan is a member of this organization but has no official representation. Each organization is allowed two (2) voting members. A motion was made by D. Rother and seconded by V. Monroe that this be referred to the Livability Forum committee. They will insure the item is placed on the agenda, is brought before the attendees and collect names of people who wish to represent Jordan at this organization. Their 8 approving votes and one negative (P.J.Hubbard).

The Clean Sweep was discussed. We collected two truck loads of refuse and 148 tires. The total cost was \$1000. Everyone felt it was a success.

Finance Committee – Robert Hodson

A motion was made by R. Hodson and seconded by V. Monroe that JACC move \$25,000 in Program Income from the *Home Improvement Loan Fund* (Housing 2.1-4.2, page 12) in our Phase I plan to *Plan Implementation Support* (Plan Implementation 5.1.1b, page 22) in our approved Phase II plan. This motion was voted on by the board and approved unanimously

A motion was made by R. Hodson and seconded by T. Jaramillo that \$5,000 in Phase II for newsletters and \$2500 for Clean Sweeps will be placed under contract.

This motion was voted on by the board and approved unanimously

Public Safety Committee – Vladimir Monroe

The next meeting will be Wednesday, May 20 at 6:30 PM. The minutes will be available in June.

Executive Committee

The minutes for the Executive committee meeting will be available in June.

A reply to the resolution presented at the last board meeting was passed out to the board. P.J. Hubbard moved that this be approved. It was seconded by K. Reitman and passed unanimously.

A grievance was presented by Peter Rickmeyer. P. Rickmeyer alleges that P.J. Hubbard and V. Monroe harass him by knocking on his front door and advising him to cease representing himself as a member of the JACC board. The board feels that P. Rickmeyer presents no proof of wrong doing in either board member actions. A motion was made by D. Haddy that he drafts a response to Rickmeyer to this effect. He will further offer that if P. Rickmeyer wishes to discuss this further we will be happy to meet with him at the probation House with his Probation Officer present. T. Jaramillo seconded the motion. P.J. Hubbard and V. Monroe abstained from voting. All other directors voted in support of this motion.

D. Haddy has applied for a \$2000 grant from CURA for Hmong outreach.

D. Haddy moved to accept the Executive Comm. report. Motion was seconded by D. Haddy. The report was approved.

Staffing Committee

P.J. Hubbard, V. Monroe and John Zanmiller met and discussed looking at a part-time position. After some discussion, a motion was made by V. Monroe and seconded by K. Reitman that the Staffing Committee rewrite the job description and bring it to the Executive Committee for approval. The job would then be advertised. There were 7 votes in favor and one against. The motion passed. Stacy Sorenson suggested that the emphasis in the job description be placed on the administrative qualifications rather than the community organizing skills.

Livability Forum

The agenda is set. They need name tags, a sign in sheet and pens.
The JACC Flash is done and ready to be mailed out.

A. McCandless asked if the board would be willing to open the JACC Office on May 30th. Gethsemane Church is having a music festival and it would be nice for us to be available to talk to neighbors. She also suggested having a book sale and tool drop off to raise money. A. McCandless moved and D. Haddy seconded. The Board approved the idea.

Minutes prepared by Anne McCandless, Secretary