



BOARD MEETING

July 8, 2009

Board members present: Michael Browne, chair, PJ Hubbard, vice-chair, Robert Hodson, treasurer, Anne McCandless, secretary, Keith Reitman, Tyrone Jaramillo, Todd Heintz, Vlad Monroe, Daniel Rother, Dave Haddy, Deb Wagner.

Unexcused Absence: Yulin Yin, Ben Myers

The meeting convened at 6:35 PM.

Jay Clark gave out copies of the Minnesota Daily. He also spoke briefly about the Hmong coordinator and high school interns working in the neighborhood.

Bass Zanjani, Youth Violence Prevention Coordinator for the City of Minneapolis explained the Blueprint for Action, a city program to address youth violence. He needs two representatives from JACC to sit on an advisory board. A motion was made by A. McCandless and seconded by R. Hodson to write a letter of support to the city along with the contact information on our representatives. This was passed unanimously. The representatives will be Vlad Monroe and PJ Hubbard.

Marlene Stubee from Rebuilding Together Twin Cities explained their program. She stated they would like to work with JACC to form a cluster project in the spring and one in the fall. Each cluster would consist of 5 to 10 homes. JACC would have to take care of the door knocking and recruiting homeowners who qualify into the program. The deadline is August 15th. This was referred to the Housing committee.

Kris Brogan from St Anne's Senior Place talked to the board about their financial difficulties. They are in the process of having Common Bond acquiring the property. Until then, they are unable to begin paying the interest due Sept. 8, 2009, on their \$30,000. They asked that we defer payments until 2012. A. McCandless made a motion to refer this item back to the finance Committee. It was seconded by R. Hodson and unanimously approved by the board.

The agenda was approved.

The minutes for the May and June board meetings were approved.

E.B.Brown has now missed five (5) board meetings in the past twelve (12) months. Her seat on the board is now vacant.

A. McCandless made a motion to approve the purchase of a computer for \$540. V. Monroe seconded. The board approved unanimously.

A. McCandless made a motion to approve the hiring of Dorothy Titus for twenty hours of accounting at \$25 per hour. Dave Haddy seconded. This was approved unanimously by the board.

The Hiring Committee was updated to include Michael Browne and Anne McCandless along with PJ Hubbard, V. Monroe and J. Zanmiller. The application date was extended to July 31st.

The next Livability Forum will be July 16th at St Anne's Senior Place.

The Safety Committee reported that Block Club Training will take place on July 9th from 6:30 to 8 PM. The JACC Patrol will be out on Friday, July 11th from 3:30 to 6 PM.

The Executive Committee reported that a draft of the forensic audit is done. Board members can make comments about it if they wish. There will be a special board meeting to go over the final audit. M. Browne has done an abridged version of the report and will email a copy of the audit to board members.

T. Jaramillo presented us with a great banner that a printing friend of his did.

Meeting adjourned at 8:35 PM.

Meeting minutes submitted by A. McCandless, secretary