

Membership and Board Meeting Minutes

June 21, 2022, 7:00PM Zoom

BOARD MEMBERS:

Present – DeAnna Mirzadegan, Mitchell Ehrlich, Pierluigi Oliverio, Brian Yi, Maren Sederquist, Jose Salcido, Mary Fox

Absent – Kathleen Ball-Almoslino

PROCEEDINGS:

Meeting called to order at 7:00PM by President, DeAnna Mirzadegan

Last month's minutes were amended and approved.

Membership Meeting View on YouTube

<https://www.youtube.com/channel>

BOARD MEETING

Bylaws Discussion: Mitch will review and provide proposed update to Bylaws

General Business:

- new Board members; Membership is declining; DeAnna suggested (Name Redacted), and asked if anyone had other nominees
- Financial updates – Brian would take over for Mitch
- Received Department of Justice reinstatement; \$3,000 has been deposited; \$5,000 from San Jose Beautification
- NationBuilder is biggest expense at \$119
 - o 8,131 contacts, and expense is driven by number of contacts
 - o Solution is to clean out old contacts and download onto a disc

National Night Out and Action Items:

- We are registered for August 2nd, 5:00PM – 8:00PM at Willow Street Frank Bramhall Park
- Need to contact Dev Davis, SJPD, Pam Foley, and others

- What are the Security, Insurance (United Neighbors Insurance) and Permit necessities?
- What electricity does the park provide for DJ or live band, and location?
- Water donations from BevMo and Safeway are at 10 cases
- Suggestions are: Willow Glen Marching Band, Face Painter, Hula Hoop contest, Giant Slide sponsored by Goodwill, Cornhole Group, Willow Glen Creamery, Artists table, Food Trucks (how many needed?), do WGGC or Goodwill want a table?
- Need to get permits secured from the City of San Jose, and map of layout designed with designated electricity