



Board Meeting Minutes
July 8, 2013, 6:30 to 8:30 PM
Sherman Oaks Community Center
1800A Fruitdale Ave.
San Jose, CA 95128

Members present: Layne, Randi, Michael, Jussi, Sheila, Lisa, Rebecca

The June board meeting minutes were approved.

Treasurer's Report (Michael): no bills or claims were submitted.

- FY 2012-2013 year ending balance \$3648.66
- No bills or claims

Membership Report (Michael): Membership: 299 members in 191 households plus 1 non-profit

Cap Grant Report (Michael): Jussi agreed to attend the Cap Grant Cycle 27 training on July 11.

July General Meeting:

July 11th: Ice cream social at St. Elizabeth Park. The Library will have table, Rebecca volunteered to assist with setup and clean-up.

Cooling Station:

Randi indicated that the closest cooling station is at Willow Glen Community Center.

Ongoing Projects:

1. Website:

Randi related that Patrick has updated the website and asks all board members to view it and provide feedback.

2. San Jose City College:

Greg Nelson is leaving the college in July.

New Business:

Several board members related that there were a vast amount of unwanted fireworks in the neighborhood before, on, and after the 4th of July. Calls to the Police did not result in any police attention.

Dumping in the neighborhood:

Sheila reported the property to the rear of the Taco Bell at 840 S. Bascom Avenue between Fruitdale Avenue and Rexford Way on Del Mar Avenue has become a dumping grounds and a drug sales location.

Adjourned at 7:24