



## **STWNA General Meeting Minutes – Wednesday 1/14/09**

**Welcome and introductions-** President Heather Sutton welcomed members and Board members and all introduced themselves.

**Invited guest speakers** – Police Dept Reps – both San Jose and Campbell policed Dept reps were not able to attend the meeting.

The agenda was approved after amending to move the election to last under organizational business.

Meeting minutes for November 12, 2008 were approved.

### **Board Reports:**

Heather Sutton, President – Leadership update –

**San Jose** Council member, Pete Constant wants residents to know they are surveying issues of interest. End of January there will be a budget priority workshop. Feedback from the public is welcome.

Illegal signs will be removed February 28<sup>th</sup> from 8:30 am – Noon. Volunteers will remove all in our area. Code enforcement will contact those businesses. Wednesday March 25 there will be a Greek flag-raising at San Jose City Hall 12:30-2PM, with a reception following. Senior Walk at Valley Fair with prescription drop-off coming in April - Date TBD Residents can dispose of expired or unused prescription medicines safely. Go to the San Jose district 1 website for more info: [www.sjdistrict1.com](http://www.sjdistrict1.com)

**Campbell** -Work on signalization at Hamilton & Phoenix should start soon. Currently opening bidding for contractors. Riverside Plaza developers are meeting 2/11 with the Campbell planning commission. The current property owner is cleaning up former dry cleaning store contaminants. Then Robson can finalize purchase of property and seek approval from city council. Robson will get back to us on results.

Mervyn's property owners are looking into options for new tenant. Redevelopment is possible, but city would prefer commercial/retail.

Lisa Riggs, 1<sup>st</sup> VP – Block Captains were recognized and applauded for another year of hard work. Lisa gave out the Outstanding Volunteer to the 3 remaining from the Creek Clean Up Day and was able to give it to Erin McLaughlin and her family. Cindy Cooper, Treasurer, was recognized as this month's Outstanding Volunteer.

Cindy Cooper, Treasurer – Year-end Treasurer's report was posted for members review and was approved.

Total current assets are \$3865.41 Profit & Loss report for 2008 shows Income of \$8855.61 and expenses of \$8310.83.

Our PO Box was changed to 9203

JeannieGrigsby, Secretary – we do not have a 2009 membership update yet since most have just started to come in. Members should encourage other neighbors to join and attend.

Elaine Osborne, Dir. Of Events – gave a recap of the Holiday Sharing & Caring event 12/6/08. It was very successful. For 2009 it may be switched to a weeknight. Our E-Waste event planned for 1/31/09 had to be cancelled due to the recycling company shutting down their bay area operation. We are looking for another company and plan to reschedule. Beautification chair Maria Franco will post in next newsletter a link to sign up for trees from "Our City Forest.

Ann Herosy, Dir. of Safety – We are having a gang awareness information night March 25. Reminder about Neighborhood watch – get 10 neighbors together and PD rep will come. City of Campbell Senior Resource Fair Tuesday 1/20, 3-5:30 @ Community Center, Orchard City Hall. New Mayor of Campbell is Jane Kennedy

### **Committee Report**

Erin McLaughlin, CBAC- Moreland school district is considering a parcel tax vote in May. Superintendent Glen Ishiwata will come to our next meeting to discuss.

### **Organizational Business**

**Bylaw Amendments** – President Heather Sutton explained the changes being proposed to the STWNA Bylaws. Article IV, Officers, Sections 1, 2, 3, 5, 8H and Section 9

Article IV, Officers, Section 1 (composition) ...and Immediate Past President which shall automatically be filled by the outgoing President.

Article IV, Officers, Section 3 **A) An office on the STWNA Executive Board may be filled by either one (1) or two (2) people in the role of Co-Officers**

Article IV, Officers, Section 5 (Term of Office)...**Exception: The term of office for the Immediate Past President shall be one (1) year and begin immediately following the election of a new President.**

Article IV, Officers, Section 8 **H) Immediate Past President: The Immediate Past President shall serve as an advisor to the President and Executive Board during a leadership transition.**

Article IV, Officers, **Section 9 (Co-Officers)**

- A) In the event that an office is filled by two (2) people in the role of Co-Officers, the duties of that office will be shared accordingly.**
- B) B) In the event that an office is filled by two (2) people in the role of Co-Officers, each party is eligible to cast a one half (1/2) vote during executive board meetings. If only one party is present he/she is eligible to cast one (1) full vote during executive board meetings.**
- C) C) In the event that an office is filled by two (2) people in the role of Co-Officers, and one party resigns or becomes ineligible to hold office, the remaining party shall fulfill all duties pertaining to the office until a replacement appointment is made or the end of his or her term.**

**Question:** Why to have 2 co-presidents? To divide the time commitment.

Lisa Riggs (1<sup>st</sup> VP) and Peter Rushbrook (nominee) spoke about the co-chair issue and how it came about.

It was suggested that the Immediate Past President serve as a Non-Voting Executive Board member – Motion was to approve the bylaw amendments, including language for a Non-voting Immediate Past President.. All bylaw changes were voted on and approved by members present as amended.

### **2009 Priorities Master Plan**

Members were given a few minutes to review the proposed Master Plan and ask questions.

It was explained that Dumpster Day would probably be smaller scale than last time, less dumpsters, due to the smaller budget.

National Night Out –Aug 4 –community night to get neighbors together to discuss safety concerns, etc

2009 Master Plan voted on and approved.

### **2009 Calendar**

December event will switch to a Wednesday evening instead of Saturday, due to the busy time of year.

2009 calendar was voted on and approved.

### **2009 Budget**

2009 Budget was voted on and approved.

### **2009 Elections and New Officers**

Seeking the office of President: Co-chair Peter Rushbrook, Co-chair Warren Campbell

Seeking the office of 2<sup>nd</sup> Vice President: Diana Wickman

Seeking the office of Treasurer: Therese Ryan

Proposed new officers introduced themselves and gave a short Bio.

The slate of new officers were voted on and approved.

Heather thanked everyone for supporting STWNA the past 2 years.

### **New Business**

**Membership Drive** - Discussion of current membership and ways to increase.

**Volunteer Opportunities** – list of volunteer opportunities distributed for member's consideration. Board position of Director of Safety is currently open.

### **Open Discussion & Future Agenda Items**

There is concern about the empty Mervyn's site deteriorating, possible blight, graffiti, and vandalism. Heather will try to get more info and keep members informed.

CAP Grant – voted to submit application for next cycle. Need someone to write the application. NDC gives a "how-to class"

### **Next STWNA General Meeting Wednesday, March 11, 2009**

Campbell City Council or Mayor will come to future meeting to address residents concerns.

**Annual Social to celebrate past and future year was held.**

**Meeting Adjourned at 8:30pm**