

SAN TOMAS WEST

Neighborhood Association



STWNA Community Meeting Minutes
November 7th, 2007, 7:00pm – 8:30pm
3750 Gleason Avenue – Payne Elementary Multi-Purpose Room

Community Sign In:

Sign in sheets were located at the entrance. Attending members in good standing were provided a voting card.

Proceedings:

Meeting called to order at 7:05 p.m. by Heather Sutton.

Board member introductions, Heather Sutton, Lisa Riggs, Jeannie Grigsby, Cindy Cooper and Pauline Berns

Heather informed the community we were unable to vote on the proposal to amend our bylaws as there were insufficient members present to meet the required 2/3rds vote despite a quorum being present. Voting was postponed until the next community meeting on January 9th 2008

It was MOTIONED and APPROVED to accept the Agenda.

It was MOTIONED and APPROVED to accept the minutes of September 26th 2007 meeting with the amendment to correct the spelling of Jeannie's name.

Board Reports:

Heather Sutton - President

There is a new P.O. Box for the Association – STWNA, P.O. Box 9281, San Jose 95157
We received a letter of recognition from the City of Campbell and provided a contacts list for the different departments within the City of Campbell offices.
Our new and improved website is up and running.
A community member suggested voting by proxy; research on this suggestion will be conducted.

Lisa Riggs – First Vice President

Lisa explained the change of printing quality of our newsletters. This is due to the fact that we are now utilizing a free printing service offered by the Neighborhood Development center. Lisa is recruiting volunteers for block captain positions; help with community meeting sign in and baking of refreshments.

Jeannie Grigsby – Second Vice President

Jeannie explained her role and focus will be primarily on specific fundraising events and projects such as:

- Beautification
- Emergency Preparedness
- Public Safety

Jeannie explained the tedious task of printing/folding the newsletter and the challenges of jammed paper etc. Volunteers to help are greatly appreciated.

Cindy Cooper – Treasurer

Cindy presented the CAP Grant Balance Sheet.

It was MOTIONED and APPROVED to accept the treasures report.

Pauline Berns – Secretary

Pauline requested members renew their 2008 membership.

If members are not receiving emails or have any change in their contact information please let Pauline know.

Committee Reports:

Elaine Osborn

Elaine explained the upcoming STWNA Holiday Event on Saturday, December 8th 2007 from 9:00am to 12:00 noon. The event will be at the Payne Elementary MU Room.

Please contact Elaine at 408-984-5687 or eocntry@aol.com if you can volunteer. Various traditions will be celebrated, breakfast will be served and a variety of charity organizations will be on hand for collections.

- Second Harvest Food Bank
- Soles4Souls
- Operation One Warm Coat
- Humane Society
- Toys for Tots

Heather Sutton

We are hoping to have the Emergency Preparedness Info Night (tentatively) the 4th Week in January and need a volunteer to make this happen.

Chairperson's Report:

Erin McLaughlin - CBAC (Community Board Advisory Committee):

Erin reported of the upcoming Charter Community Night which will be held from 7:00pm – 8:30pm at:

- Monday, November 19 – at the EDS Multi-Use Room, 4835 Doyle Drive
- Monday, November 16 – at the Anderson Village Multi-Use Room, 4000 Rhoda Dr.
- Monday, December 10 – at the Latimer Multi-Use Room, 4250 Latimer Avenue

These meetings will give the community an opportunity to voice your options and ask questions. If you cannot make these meeting and would like to have your voice heard, please contact Erin at erin.mclaughlin@hp.com

Erin confirmed the gates at Payne Elementary will remain open in the evenings for the use of the community.

If parents apply for an out of district transfer to Moreland Schools, they will only need to apply one time as the transfer, if approved is valid for the whole term of the elementary education and no longer needs to be renewed yearly.

Unfinished Business:

STWNA Proposed Bylaw Amendments

Heather informed us Jackie Wyckoff is a Parliamentarian with many years of experience and has volunteered to help with the bylaws and amendments. Heather presented the proposed amendments which were created with tremendous feedback and help from Jackie.

The new draft of the bylaws will be posted to our website: www.santomaswest.com

Heather informed the community we have a two board positions (1st Vice President and Secretary) available for next year. There are also a number of Chair positions available, Grant Management and Communications. We also have open committees, Grant Writing, Membership, Fundraising and Future Events.

We will have a 2008 Membership Kick Off.

In preparation for the next Community Meeting on January 9th, 2008 please review the information on the goals and priority print outs. Goals and priority updates and worksheets will be available on our website: www.santomaswest.com

Members were invited to join the board for cake and celebrate our one year anniversary.

Meeting adjourned at 8:35 p.m.
Minutes submitted by Secretary, Pauline Berns