

WCC April Board

Subject	Board Meeting, new members
Day / Date	April
Planned Time	6-9
Room Info	Whiteaker School Community Room
Invited (attendees in bold)	Katie Guske, Sam Hahn, Rebecca Amodeo, Aaron Moore, Kimberly Reyes, Brad Foster, Jason Vanderhaar, Travis Sirideon, Thea Lee, Cathy Feely, Chris Gadsby, James Evars, Dana Garden, Stacey Yates
Additional Information	Send updates and revisions to localbuddha@hotmail.com

What	Comments/Notes
<p>1) General Discussion</p>	<ol style="list-style-type: none"> 1. 6pm Introductions and Welcome new members <ol style="list-style-type: none"> a. Emily West, Secretary: 541-543-5835 <ol style="list-style-type: none"> i. Arts, grantwriting ii. b. James Evars, “at small” member <ol style="list-style-type: none"> i. rolled off board, interested in saying the unpleasant things ii. But means it in love c. Sam Hahn, Chair: 541-510-5205 <ol style="list-style-type: none"> i. Former resident, current business owner (Blairally) of Whiteaker ii. Got involved in WCC during noise ordinance issues d. Katie Guske, Treasurer e. Chris Gadsby, Vice Chair f. Cathy Feely, at large g. Thea Lee, at large h. Travis Sirideon, at large i. Dana Garden, at large j. Jason Vanderhaar, at large k. Stacy Yates, at large l. Brad Foster, at large m. Kimberly Reece, at large <ol style="list-style-type: none"> i. East Blairally coo-op - also a possible meeting space n. Aaron Moore, at large <ol style="list-style-type: none"> i. Website o. Rebecca Amodeo, at large 2. 7:30 Officer positions (in the charter, on WCC Board Page on Facebook) <ol style="list-style-type: none"> a. Chair: run meetings, set agenda; liaison between WCC and City of Eugene (means he can testify first and foremost) b. Vice-Chair: does Chair job in the absence of Chair c. Treasurer: does the money; we are a business now, so bigger responsibility; we may need to fill out the bigger tax form! <ol style="list-style-type: none"> i. Keeps check book ii. Chair and Secretary as signers iii. General funds spent over \$250 requires a general meeting vote (with proposal in charter to make it \$400) iv. Specific funds require vote of quorum (over half) of board v. Quarterly report - profit and loss big picture context vi. Monthly - balance, expenses, d. Board people cannot miss more than three board meetings in a row without contacting the board for approval; so best to request s leave of absence if you know you’ll be out for some pre-determined reason; allows quorum to drop. e. Secretary: <ol style="list-style-type: none"> i. Communicate with broader community

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	<ul style="list-style-type: none"> ii. Take notes at meetings iii. Get signatures of attendance, general and board meetings, plus agenda. iv. Yellow mailer, Cathy sent how-to to Emily v. JVan volunteered to be deputy - f. Should there be deputy positions? <ul style="list-style-type: none"> i. Katie will meet with the bookkeeper, see if we need ongoing support 3. Committees <ul style="list-style-type: none"> a. WCAT Whiteaker Community Arts Team - Emily b. Health Committee - Cathy, Anon, Travis c. Parking (inactive) d. Land Use (inactive) e. Alcohol-related Businesses (inactive) f. Homelessness (inactive) g. Crime (inactive) h. Parks (inactive) i. Whiteaker Political Action Committee (Wolf PAC) - Proposed by JVan <ul style="list-style-type: none"> i. Alternative meeting to General meetings (poll via neighbors page) ii. At Red Barn, Brun's Apple, etc., Blairally, Sam Bond's iii. Kimberly to be on team iv. Travis - votes to slow the roll: says we should slow down with motion and acceptance 4. Open Neighbors Page <ul style="list-style-type: none"> a. Best <ul style="list-style-type: none"> i. Has not become a trainwreck of opinion ii. People communicate in a respectful way iii. WCC monitors it (Cathy, Chris, Sam are admins) and acts as peacekeepers iv. b. Worst - didn't mention any 5. Listing questions/suggestions for Chief Kurns <ul style="list-style-type: none"> a. General discussion: more prwsence in last year; Sam and Cathy spoke to Kurns, why so few officers? Why not more officers? How get more officers, for real? b. Jvan best strategy? Teaming up with other under-represented c. Travis: Why be so polite with him (because we need him to return our calls) d. Emily: e. Kim: Against the law to criminalize homelessness - take anything they give as a reason, and push back on that; Address it directly f. Thea: has every letter over last x-years; you have allowed Whit to build the attractions - but not providing safety for us; adds photographs; bikes cannot just be in parks, must go out on streets; get businesses on board g. Rebecca: Stating her position on wanting to be involved; little respect/affection/ respect for police in general (very limited positive experience); Slow change h. Travis: Question about transparency - does EPD have an open public book? Stats on City of Eugene page (Data and fiscal would help); Problem, either too much data to crunch; Do we want to bring down an empire? If we want to attack this "false service" - strength in numbers, but find the Achilles heel (fiscally irresponsible) i. JVan: WolfPAC can help mobilize; j. Brad: Laura Regan - join her to open up the process to replace Kurns k. Gadsby: somebody get on the Civilian Review Board l. Review questions on the facebook 6. Ward City Council rep: Claire Singlet - <ul style="list-style-type: none"> a. Did not show up to last meeting due to illness b. Sam contacted her, furious she voted for the downtown ban on smoking and cigs c. She confirmed that Kurns is coming to WCC as a result d. Denies that the ordinance was to get homeless out of downtown e. Cathy says we need to track her record (not what she says, what she does) - but she does return our phone calls f. Civilians can be involved in hiring process for Kurns replacement <ul style="list-style-type: none"> i. Clear hopes and desires for the replacement ii. How deep can we, WCC take this?

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	<p>7. Yellow Mailer, agenda items (with months suggested)</p> <ul style="list-style-type: none"> a. May - <ul style="list-style-type: none"> i. Q/A with Chief Kurns ii. Q/A Dan Brown re EVE breaking ground iii. Great Whiteaker Cleanup b. June <ul style="list-style-type: none"> i. Q/A with Chief Kurns ii. Traffic Engineer - what's the results of your study iii. Bike Sherpa - sites for stations iv. Centro Latino Americano v. Low Income/Affordable housing (Travis has details) c. July <ul style="list-style-type: none"> i. Q/A with Chief Kurns ii. Emily Proudfoot - process for Whiteaker; \$30K to engage community - status update iii. Pete Sorenson - mental health funding iv. NEDCO? (or for the board) d. Must be to printer 2-weeks before they are to be mailed, printer needs to mail it by May 4th - give it to them by Friday (Monday at latest)
2) Key Decisions	<ul style="list-style-type: none"> ▪ JVan elected deputy secretary, approved by vote ▪ Travis elected to deputy treasurer, approved by vote ▪ Wolf PAC committee formed, approved by vote ▪ Try to ask questions rather than shoot down as first reaction
3) Action Items	<ul style="list-style-type: none"> ▪ Names, Action Item and Date Due ▪ Emily to post this document online ▪ Dana, Rebecca, Thea, go to Police at 8th and Charnleton to find out process for reporting back to us ▪ Kim give contact to Sam for Centro Latino Americano to Sam ▪ Travis to give Sam contacts for speaker for Low Income)