

Whiteaker Community Council

Subject	Board meeting
Day / Date	Oct 17, 2018
Planned Time	7pm-9pm
Room Info	Whiteaker School, Community Room
Attendees	Board: James Miller, Anika Pass, Jennifer Hoover, Katie Guske, Marianne Stewart, Andrew Price, Tara Garkow, Dana Garden, Cathy Feely, Brad Foster, Ananad H.K., Chris Gadsby. General: Chris Hecht, Miles Mabray, Tiffany Bajis, Zachary Sherrod
Additional Information	Send updates and revisions to whiteakercommunitycouncil@gmail.com

What	Comments/Notes
<p>1) General Discussion</p>	<p>1. General Announcements (public/other)</p> <ul style="list-style-type: none"> a. Clinic Coordinator (M.. something & Chris) & Outreach b. Crisis services are moving to 990 w 7th (adjacent to the Whiteaker) <ul style="list-style-type: none"> i. People will be able to walk in (may be a wait time) to talk to somebody ii. 8am-10pm at current location but could change iii. Open January 2019 iv. Whitebird is interested in Crisis/Emergency help v. Expanding capacity to dental/ walk in emergency vi. Low income homelessness campaign in works (January, February) vii. Thursdays 2:30 (1.5 - 2 hours)- makes decisions, open to public viii. Cathy: The Whiteaker is doing it's part to help homelessness in Lane County and thought the WCC's position was to ask the city to disperse services across the rest of the city <ul style="list-style-type: none"> 1. Day use center- at mission or out W 11th. 2. The mission does not have the infrastructure, they refuse to take people in 3. Chris: They might be willing to take in people. There's a lot of \$\$ in it. <ul style="list-style-type: none"> a. There's a general understanding that we're going to have to accept some services, but our official stance to the city is to say no. 4. Cathy: They won't be able to handle this, they are used to dry individuals, not wet. <ul style="list-style-type: none"> i. 3-4 shelters, 1 in whit is reasonable, but one huge shelter is not feasible. 5. Marianne: There are no other shelters, want one down the river, close to bike path <ul style="list-style-type: none"> i. People are using storage units but not a safe place 6. Andrew: Springfield has a different police/jail/housing policy & system; might want to check out

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	<ul style="list-style-type: none"> 7. Jennifer: Fire Chief Joe mentioned wanting to put a wet shelter at the mission <ul style="list-style-type: none"> a. Does not support idea 8. Brad: Need to propose an alternate spot <ul style="list-style-type: none"> a. SF has stopped prosecuting people on the street due to 9th circuit decision 9. Chris: We need to ask our general public what they want- If we are to talk for our neighborhood, we need to know what our neighborhood has to say. 10. Brad: Thea has already done a bunch of groundwork on getting some basic services (porta potties) 11. Thea: City Council proposed city hall block; people are on board <ul style="list-style-type: none"> a. This needs to be in the public eye 12. Tara: Has had several clients kicked out of the mission, It's not for everybody <ul style="list-style-type: none"> a. Can we have dog poop bags available for people to clean up their dog's fecal matter? <ul style="list-style-type: none"> i. Thea: Emily is working on that. <ul style="list-style-type: none"> 1. San Diego is not only dealing with Hep, but Typhoid <ul style="list-style-type: none"> c. Zachary <ul style="list-style-type: none"> i. UO Student, wanting to interview; has survey to post to Facebook page <ul style="list-style-type: none"> 2. Sept General minutes- need approval (only those who attended the meeting can vote to approve them) <ul style="list-style-type: none"> a. Anika motions; Chris seconds; unanimously approve 3. Sept Board minutes- need approval (only those who attended the meeting can vote to approve them) <ul style="list-style-type: none"> a. Anika motions; Chris seconds; Anand and Jennifer abstain; unanimously approve 4. Oct General minutes - need approval (only those who attended the meeting can vote to approve them) <ul style="list-style-type: none"> a. Changes <ul style="list-style-type: none"> i. Change amount to \$400 ii. Add Marianne's last name (Stewart) b. With Changes- Anika motions; Chris seconds; Tara abstains; unanimously approve 5. Facebook <ul style="list-style-type: none"> a. Thea has suggested: <ul style="list-style-type: none"> i. Disassociate ii. Delete iii. Clean up iv. Start new WCC page b. Chris: We need to administer as subcommittee <ul style="list-style-type: none"> i. Update the page to say that it does not represent the entire white neighborhood <ul style="list-style-type: none"> 1. There are people on this page that do not live here

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	<ul style="list-style-type: none"> c. Dana has talked to a lot of people who have lived/are close to neighborhood; is concerned about closing to group who people who have moved away d. Chris notes that Emily Proudfoot put a survey out to open neighbors page and responses were not entirely from Whit residents <ul style="list-style-type: none"> i. Will propose time to meet as subcommittee e. Brad: What changes would you like to see on page- <ul style="list-style-type: none"> i. Katie: don't close ii. Cathy: Fundraising (questionable practices) <ul style="list-style-type: none"> 1. Advertisements might also be questionable 2. Brad: Needs to be DIRECTLY connected to Whiteaker if posts are about money... iii. Chris: Change question to "why do you want to be in this group.." iv. Jennifer: Can't we ignore it? <ul style="list-style-type: none"> 1. It will remain on the page 6. Yellow Mailer, Q1 - brainstorm for November printing <ul style="list-style-type: none"> a. Add year b. Make announcement for Whitebird opening c. Change format- <ul style="list-style-type: none"> i. Anika can make recommendation, others can approve (?) ii. Previous ideas included Artists/colors d. January 9 (energy meeting) <ul style="list-style-type: none"> i. EWEB (Confirmed) ~ 20 minutes ii. Solar Panel people from Waldorf (Brad) iii. Chris Hecht (Tara) e. Feb <ul style="list-style-type: none"> i. LRAPA (Cathy) ii. Expanding historic preservation area (Dana) f. March <ul style="list-style-type: none"> i. CERT (Katie) g. Floaters: <ul style="list-style-type: none"> i. Zachary (Architect student??) ii. P.H.D student... (Chris) 7. Sean <ul style="list-style-type: none"> a. Trying to get a reversal on the decision on Lombard b. Suing the city 8. James work in subcommittees <ul style="list-style-type: none"> a. Chris: We were stretching ourselves very thin, need to start honing in on some specific items <ul style="list-style-type: none"> i. Health committee is the only one that regularly meets b. Ananad: <ul style="list-style-type: none"> i. There will inherently overlap between various committees; 9. Old Business <ul style="list-style-type: none"> a. Procedures and policies - Need financial policies on record (James Miller made a motion at Special Meeting. Re-do?) b. Exec Board Job descriptions
2) Key Decisions	<ul style="list-style-type: none"> • November Board meeting will be held the 28th

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3) Action Items	▪ Chris: Propose meeting times for social media subcommittee