

Monday, September 11, 2017
6:35 PM

Consent Agenda
Agreed

Review minutes from special meeting
990N Form
Needs to be sent in -Jonathan

Grievance Committee
Developing process in website, using plugins. Jonathan will update later

Elections Committee
Corrections to names
Yonna, Robyn, Carroll, Head

Mikes moves to approve
Lauren 2nds
Minutes agreed upon

Financial Update
Balance of Accounts
Savings: \$2705.20
Checking: \$6603.56

Jazzfest \$100 donation/pledge
Jazzfest alleges we pledged but our minutes do not reflect
Give out of good faith gesture?
Mike moves to give \$100
Lauren 2nds
Passes Consensus

Purchasing
Ask Jen what to do

Debrief on Board Roles
Is Jen still SEUL Rep?
Jen running late, she will answer upon arrival

Fill up 5 board positions, 6 vacancies
October 9th
Worth doing a short term until October
Can be appointed now, but kind of "silly"
Currently have quorum

Select Exec Officers

J-Pres

M-VP

L-Secretary

U-Treasurer

Communications Fund

Need to follow up on previous approvals of swag

Chuck Spidell is our swag guy

TASK: Louie to contact Chuck Spidell to follow up

Approve purchases

Elections committee spending

To work on outreach for registration

Advise the board on election process

Try to provide guidance with current climate

Recognition of geographic differences, representation

Membership eligibility

Just barely gains access to membership list

Robin made and distributed a flyer for this meeting

In order to vote you must have signed in at a meeting

Currently online registration is not valid

Appearance at meeting is what is necessary

3 options

Possibility 1

Only ppl signed up previously can vote

Either call a gen meeting before election meeting on same day

Can a gen meeting happen right before for registration according to bylaws?

Yes. Proper notice would need to happen

Possibility 2

A provisional ballot for people not on rolls

If not enough, to determine

Can we schedule a General meeting?

Recommendation: To get idea of peoples location with a map and pins

Nominated would be pulled randomly and put a board/list

Have people mark numbers instead of name

11 votes per person only

Recommendation: 2 year of 1 year

Election itself is overseen by ONI or SE Uplift

Proposal:

Open and Close a Board meeting at 6:30
Open and Close a Gen Meeting at 7 for open enrollment
Then annual membership meeting at 7:30 to election
Motion made L
Mike 2nds
Passes consensus

Proposal
Re-authorize previously approved expenses for Election etc \$1500
\$500 previous and up to \$1000 more for outreach
Proposal to give Election Committee above budget
For members to get involved in spending they should get involved in subcommittee
L motions to add \$1000 to existing 500 for purposes of elections and
Struck due to timeline because receipts won't be available yet

Will need to make a special meeting to approve
Receipts to be to Chair by 25th
Receipts and reports need to be to SE Uplift by the 30th absolutely
Perhaps only 500 instead? Mike
Maybe need more for a BBQ? Capacity

Election Committee Proposal
1000+existing 500 - Consensus
Consensus. Mike stands aside.

General Meeting

Rescheduling Resolution Forum
Complaining about crime
Yes Reschedule
Sheet went out for volunteers

Feedback
Call for items
Speakers, State reps and experts present for discussing short and long term solutions to avoid a litany of complaints against houseless people
Practicing non-violent communications to discover why people feel that way, to get people of opposite temperaments to understand each other to be able to find solutions
"Veil of ignorance" as an exercise. possibly as a way to open
Break out into workshops. We have many people here who are professionals in this field
Jonathan proposed to bring experts from JOIN
Workshops for non-violent communications, learn to talk to each other
Forum should be conducted to bridge temperaments
Facilitation on networking resources, we could create a grassroots movement from these resources
Come up with some ground breaking effort
J: should we have Right2Dream?
More about this group here.
Homeless committee has open seats

Harbor house

Available jobs may be inaccessible to houseless people, we may need to think about economic alternatives to existing options

Open up this discussion on Facebook

Loomio for better discussion

Possible improved resolution

May come from forum

Encourage people to read the resolution

Board is open to improvements

Thanks to Board, call for more board members

Organized communication is needed to get things done

Actionable items

Call for person to be point person- David

Post Clarification about member eligibility

Questions about Clarification about member eligibility

Would want bylaws on eligibility posted so people don't have to attend to know if they are eligible

Next meeting October 9th