

SLNC Outreach Committee Meeting

7.25.17

Draft Minutes

Meeting called to order. In attendance are Betsy I, Jerome C, Terry J., Anne-Marie J., Mary, Dacia, Taryn P., Michele, Rebecca R. (arrived at 6:33).

Item 2: No general comments

Item 3: Co-Chair Election: Floor open to nominations. Betsy was nominated and Terry was nominated. Both accepted nominations. Both shared they enjoy working on the committee. Vote is taken. Both re-elected without objection.

Item 4: NONE

Item 5:

- a. Approval of April minutes. M/S Jerome-Dacia. Motion passes without objection.
- b. Terry provides a brief Treasurer report. DONE has transferred budget management to city clerk. He will provide 2017-2018 budget and report to board on August 2.

c. Moved until later in the meeting.

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- a. Motion to fund up to \$1500 for ongoing design services. M/S Jerome-Amj. Roughly same amount at last fiscal year. Motion passes without objection.
- b. To fund up to \$250 for stock photos used for Facebook postings, newsletters, etc. M/S Amj-Jerome. Motion passes without objection.
- c. Fund \$4,000 for the fiscal year for Facebook posting to increase newsletter and other SLNC social media viewership and to promote SLNC approved events. Average is roughly \$400 per month in 2017-2018 fiscal year. Motion passes without objection.
- d. To increase monthly payment to web-mistress Kristina Smith from \$100 to \$175 per month. M/S Amj-Dacia. Motion passes without objection.
- e. To fund up to \$1500 to screen urban wildlife documentary *The Cat That Changed America*. To be screened at Thomas Starr King, Marshall High, Mitcheltorena Street or Ivanhoe Elementary. Motion passes without objection.
- f. To set date for the Adopt-a-Stairway program. M/S Rebecca-Dacia. Friendly amendment; Outreach Committee will set the date between September- Dec 2017.

Returned to 3c: Agreed to be discussed during the SLNC Executive Committee meeting at 7:50 p.m.

Rebecca R. agrees to be an unofficial event coordinator via the outreach committee.

7: Rebecca brought to the committee's attention uneven pavement (maybe water damaged) near Bellevue and Parkman near Vendome.

Meeting was adjourned at 7:38 p.m.