



Minutes
Board of Directors Meeting
Monday April 14 2014– 6:30 pm to 8:30 pm
Sherman Oaks Community Center
1800A Fruitdale Avenue
San Jose, CA 95128

- I. Call to Order
 - a. Called to order at 6:38pm by Layne
- II. Approval of Minutes Minutes
 - a. General
 - i. Pg. 2 John's last name Ramos – Unanimous approval
 - b. Board
 - i. Change Minutes and treasurer's report to "Unavailable" rather than deferred – Unanimous approval
- III. Treasurer's Report
 - a. Bills and claims - none
 - b. Expense Report
 - c. Membership status - same
 - d. CAP Grant – Cycle 27 grant can be spent ahead of receiving check; Michael will adjust and report back next month and will pay UNSCC dues

\$4,526.78 in account – report approved unanimously
- IV. General Meeting Schedule
 - a. Proposed Speakers/Event/etc. for upcoming months
 - i. May – Measure B (Steve)
 - ii. June – Ice cream social (need organizer)
 - iii. July -
 - iv. Aug – National Night Out
 - v. September -
 - vi. October -
 - vii. November -
 - viii. December – No meeting
- V. Ongoing Projects
 - a. Newsletter Delivery and Content
 - i. Delivery needs and issues – Sheila reports there are still some gaps. One of our delivery persons has injured herself. We need to find new delivery people; Michael will get Sheila a laminated map so we can identify gaps.
 - ii. Content – Bylaws need to go in the June newsletter. May 10 is book sale at Bascom.
 - iii. Advertising-not discussed
 - b. Planning and land use updates
 - c. San Jose City College
 - i. Randi reported that she advised administration that multi-use field cannot be used for adult soccer, nor can permanent nets/poles be installed per CEQA. Administration was not given a pass down book for what has gone on through the years between SONA and SJCC.
 - d. Bascom Community Center/Library
 - i. Book sale May 10, 10am-4pm
 - ii. May 17 is next Friends meeting 10am
 - iii. Measure B is running



Sherman Oaks Neighborhood Association

- iv. Steve explained how the programs that the Friends group pay for are currently chosen. The Friends group has asked for community input to be included in the selection process. This wasn't approved so the local group is taking it to the larger Friends of the Library meeting. Randi asked Steve for a list of programs that the Friends have paid for

VI. New Business

- a. Proposed bylaws changes- see below
- b. Board member development – Layne wants a person to take on programs
- c. Appointments/Assignments
 - i. Newsletter: Randi Editor, Layne will do Pres column
 - ii. SJCC Liaison; Randi will continue to be point person with SJCC
 - iii. Michael will handle treasurer report for now
- d. Other items for discussion

VII. Adjourn 8:22

Bylaws Changes approved by board:

All: Change to voting member present on all

Article II : Delete "local"

Article IV

Section I: Change to all who are residents, property owners or business owners within the association boundaries are deemed members of the organization. Only members who are current with their dues and are present at the meeting shall be entitled to vote at the meeting. There shall be no proxy voting. No member shall have more than one vote.

Section II: In addition, residents who live adjacent to SONA and are outside other established or functioning neighborhood associations may become Associate Members.

Section III: Members and Associate members who are current with dues...see above

Article V

Section I: The association shall meet monthly on the second Thursday as determined by the Board of Directors.

Article VI

Section I: Delete prorated, due June 30 is deadline, bring to June meeting add "for voting membership is \$15 per member"

Section III: Change to: Disbursement checks require the signature of the Treasurer, Board President or Secretary

Article VII:

Section I: President, Ad VP, Imm past Pres, Treasurer, Secretary, and 4 "at large" One "at large" member may be an associate member. Delete all candidates in boundaries, live or own. Board members must be voting members.

Section II: Change from one year to two year terms find the annual elections and change to bi-annual in odd years; change other section. 5.3 take out annual

Section V: Board meetings: Monday following the general meeting. If there is no meeting, 2nd Monday of the month.

Add: At the request of the President a vote on a single issue may be done by email and/or phone. Passage of that vote shall require 2/3 of the board to vote in the affirmative.

RK/20140414