

**Cory Neighborhood Association  
Board of Directors Meeting  
March 13, 2006 at Coffee on the Patio and Burger King**

**Present:** Ken Braly, Dan Bruno, Rochelle Yousefian, Art Maurice and Martin Garcia

**Absent:** Richard Allen, Werner Field

**Guest:** Cindy Peck

Prior to calling meeting to order Ms. Peck had presented the idea of having the Mayor of Santa Clara come and give the cities view about BAREC. She feels that the public needs to be better educated about BAREC. This may be on the agenda for the April General Meeting. Ms. Peck also inquired about possibly sponsoring an up-coming general meeting.

Meeting called to order at 6:56pm.

1. The February board meeting minutes were approved. The motion was made by Ken Braly and the board approved.

**2. Committee Reports**

a. Treasurer Report:

Beginning Balance \$3817.75

Deposits \$ 0.00

Withdrawals \$ 196.36

Ending Balance \$3621.39

Checks:

2065 Ken Braly - \$161.33

2066 Art Maurice - \$35.03

No deposits. Art to find out about a CNA credit card or debit card so he doesn't have to use his personal account.

- X-mas sign bill for \$108.25 approved
- Newsletter and flyer bill for \$786.98 approved
- Ken to follow up with printing company to find out if price of flyers has changed.

b. Newsletter/Flyer

- Rochelle spent around 48 hours on the February newsletter. BJ was a great Help.
- J. Orlando and Richard Allen will each receive a free ad due to typos on their February newsletter ads.
- RE-grid Power received a free ad due to a typo in the January newsletter for the January general meeting.
- Rochelle will try and work out kinks.
- The board discussed various ideas on how to proof the newsletter a little better.

c. Traffic and Street Captains

- Werner spoke with Laura Wells from the City of SJ about traffic issues.

Werner was not present to discuss what they spoke about.

- Toni sent an email about crime on Redbush.
- The board discussed the idea of having an article dedicated to Street Captains.

d. CAP Grant Application

- Ken suggested that everyone on the board review the CAP grant application

3. **Project Reports**

a. New resident packet

- Have a budget of about \$200
- Need a budget of about \$1200 for the new packet.
- Rochelle suggests getting CNA “board stationary” maybe even magnets with emergency numbers.
- Proposal from Rochelle and Dan to follow.
- Rochelle will ask vendors about getting a stamp of some so that they can be sure that they are dealing with CNA board members.
- Also discussed adding a first aid kit to the packet.

b. Volunteer Coordinator

- Chuck Elliott resigned his post with the CNA
- Art to take on next flyer and newsletter. **Thanks Art.**
- Next coordinator to be determined
- Might rotate between the board members.

c. Yard Sale

- Art to follow up about kids stuff (face painting, balloons etc...)

d. Curb Appeal

- Martin to discuss with Ken about possibilities of getting street numbers painted.
- Ken will put out a notice with the UNSCC about street numbers for curb appeal.

e. CPR Class

- Ken will follow up about this.

4. **New Business**

a. April General Meeting

- Possible speakers: Ken Yeager, the Mayor of Santa Clara, Tim Cadras of UNSCC
- *Topics* to be discussed
- Will address residents about offering ideas of discussion.
- Ken and Dan to design a feed back sheet
- Might try and get a representative from the new Rose Garden Library.

b. Sponsor

- Rochelle Yousefian Realtor will sponsor the April General Meeting
- In the event that Rochelle cannot make the meeting Martin Garcia will Sponsor the April General meeting.

c. New Treasures Report

- Board discussed a more itemized report.
- Richard, Ken and Art to discuss what that might entail.

- d. Candidates' Forums
  - Some CNA board members to participate in a candidates forum for county Supervisor.
  - Ken to send something out about solicitation of questions to be asked at these forums that will be held sometime in May.
- e. CNA Political Stance
  - Topic skipped.
- f. UNSCC
  - Dan and Richard attended a UNSCC meeting.
  - Talked to Tim Cadras about disaster preparedness workshop.
  - Discussed having a full time board member to act as a liaison with the UNSCC.
  - Dan Requested changing by-laws to allow for this position.
  - Ken will put together initial ideas for policies about liaison

**5. Open Issues**

- Board decided to have the people of Save BAREC buy an ad to inform the public about the cancer research that has been conducted around BAREC.

Meeting adjourned at 8:42pm