

**Cory Neighborhood Association  
Board of Directors Meeting  
June 12, 2006**

Location: Volunteer Center of Silicon Valley. 1922 The Alameda

Present: Ken Braly, Art Maurice, Werner Field, Dan Bruno, Martin Garcia, Kevin Smith, Rochelle Yousefian

Absent: Richard Allen

Meeting was called to order at 6:32PM

1. April Minutes: Ken motioned to approve the April minutes. All approved.

2. Westfield Open House-

- Open House is on Tuesday June 13 4:00-8:00PM
- Ken Mentioned that all CNA board members should attend
- The board talked about the proposed Westfield expansion
- Westfield appears to want to make the situation best for all

3. CAP Grant funding:

- Art finished the report for CAP Grant 19
- He made proposed adjustments [I don't know what this means]
- Have money in reserves to do the things we want but we don't want to use that money
- The board discussed memorandums and how extensions would work [I don't know what "memorandums" are]

4. Projects:

- a. Yard Sale-
  - Art and Ken and Werner met to discuss the event
  - Seven confirmed tables so far for the yard sale
  - Expect twenty or so people to participate
  - Last year over thirty groups participated
  - Need to place ads in The Mercury News, Penny Saver, Rose Garden Resident and Craigslist
  - Martin will get information from Art and will place the ads
  - We will have three tables; one for refreshments one for registration and one for children's activities
  - Martin will allow the board to use three real estate open house signs
  - Art will take care of the money collection

- Talked about renting or buying a tarp or over hang to provide shade for the board tables
  - Werner will take care of coffee
  - Will split into shifts beginning at 7:00am
  - b. New Resident Basket-
    - Westfield presented a basket to welcome new residents and presented a sample photo of what it would look like
    - Dan motioned to approve the basket and all approved.
    - CNA board changes and additions to the basket to follow
    - Rochelle, Martin and Richard can possible keep an updated list of new neighbors using their Real Estate MLS searches
    - Art mentioned getting a sample basket to better see what The CNA might possibly add to it
  - c. Disaster Preparedness-
    - Ken and Richard have not had a chance to meet to discuss this project
    - The board does not really have the budget this year for the project
    - Ken mentioned the CPR classes that are available through the UNSCC
    - Ken will meet with Dan to talk about the CPR classes
5. July General Meeting:
- a. Discussion Points-
    - Speaker- Possibilities are The Rose Garden Library, Westfield Shopping Center, A city arborist, People for Land and Nature or Ken Yeager
    - Sponsor has yet to be determined
    - It looks as though the July general meeting will be a dinner meeting of some sort
    - Details to follow
    - Martin will allow the board the use of his PA system for the meeting
6. Committee:
- a. Treasurer's Report-
    - Beginning and ending balance is the same at \$3559.23
    - Art to look into May's report since there was no May board meeting
  - b. Newsletter/Volunteers-
    - Rochelle Yousefian resigned her duties as newsletter editor; BJ Toomey resigned her duties as newsletter business manager
    - Ken edited and produced the May/June newsletter, which was a couple of weeks late because of the resignations
    - Board discussed possibly paying someone to be responsible for it
    - Have not budgeted for this position
    - Art mentioned getting former board members to get involved like Elizabeth Leonard or Toni Sindelar with the newsletter
    - Ken to bring it up at the next street captains meeting
    - Might mention it at the general meeting
    - Heidi Swanson has taken over setting up volunteers for newsletter and flyer distribution

- c. Traffic-
  - Werner meets on June 28<sup>th</sup> with Laura Wells of the City of San Jose to discuss the results of a traffic study performed within the Cory Neighborhood
- d. Street Captains-
  - Next meeting will be on June 29th
  - Dan mention making it easier for street captains to become involved
  - Also mentioned introducing Street Captain badges
- 7. New Business/Issues:
  - a. Block Parties-
    - Ken attended a meeting about insurance liabilities of block parties
    - The board might only be able to provide \$100 to fund each block party
    - Might be able to fund another if money is left over
  - b. Website Discussion
    - Apparently vandals have been adding obscene material to the discussion board
    - Ken has been trying to keep up with cleaning it up but the vandals continue to strike
    - Dan motioned to shut down the discussion board all voted in favor of shutting it down
    - Ken will post a letter explaining that the discussion board was shut down and how people might be able to express themselves to the board
  - c. BAREC-
    - Not much has changed
    - The board might try and get some feed back from Ken Yeager's office about the issue
  - d. Procedures if no quorum-
    - Did not have the half plus one we needed for a quorum for the May board meeting
    - Ken might make a proposal to change the rules to one half of the board members to call a quorum
    - Might bring up at the next general meeting for a possible vote to change the quorum rules

8. Meeting adjourned at 8:22pm