



District 9 Leadership Group (D9LG)

Board Meeting Minutes (Approved by the Board on 3/13/24)

Thursday, Feb 15, 2024, 7:30 – 8:00 PM

Register and Join the Meeting:

<https://us02web.zoom.us/j/89063143295?pwd=bEhOUHBCRGx0Ukl6bUJpTUUpZRF1dz09>

Barbara Bobbi (Bobbi) Pena Atak (*Chair*), **Sam Ho** (*Vice Chair, Communications & Technology*), **Cole Cameron** (*Director at Large*), **Cindy Fulk** (*Treasurer*), **David Noel** (*Secretary*), **Brad Loos** (*Director at Large*), **Kyle Laveroni** (*D9 City Councilmember Pam Foley's Representative, non-voting*)

Time	Item	Presenter(s)
7:00 – 7:05	Welcome Attendees: Bobbi, Dave, Sam, Cindy	Bobbi Atak
7:05– 7:10	Agenda & Minutes Motion: Approve 11/02/23 Board Mtg minutes (Bobbi/Cindy/unanimous)	Bobbi Atak
7:10 – 7:30	New Business: 1) Speakers for next general meeting a) Karen Adamski (Art Commissioner) b) Don Jackson (Housing and Community Dev Comm) c) Maribel Roman (BSJ Beautify programs overview) d) Councilmember Foley e) Capt. Donohue f) UNSCC g) (July meeting) Streets and Sidewalks – Bobbi ask Kyle for speaker 2) Post general meeting videos on website – Dave upload MP4 to Google Drive and notify Sam 3) New neighborhoods a) Debra Whitaker - South Willow Glen b) Amethyst Ma – Rubino (sjcwillows@gmail.com) 4) Next meeting dates – see below, Bobbi will send Zoom invitations 5) Bobbi will invite speakers 6) Bank account balance: \$66.41	Board
7:30-7:45	Old Business 1) Grant update (Bobbi) – city received application, in review 2) Constant Contacts (Dave) – Dave & Bobbi do via Zoom next week 3) New Checks update (Cindy) – Bobbi and Cindy order via Costco 4) Recruit Social Media board member – Bobbi ask her neighbor how he creates Constant Contact messages and see if he is willing to help us.	Board

7:45-7:57	Open Forum <ul style="list-style-type: none"> • Bobbi will send Gunderson fundraiser info to share in “four corners” neighborhoods • UNSCC presentation 	Board
7:57 -8:00	Adjournment Motion: Adjourn	All

Next meeting dates:

- Gen Mtgs – 2nd Weds, 7:00-8:45pm: [Apr 10, Jul 10](#)
- Board Mtgs – 2nd Weds, 7:00-8:00pm: [Mar 13, May 8, Jun 12](#)

For the latest updates on D9LG visit: www.D9LG.org