



## District 9 Leadership Group (D9LG)

### Board Meeting Minutes (Approved by the Board on 2/15/24)

Thursday, Nov 2, 2023 7:30 – 8:00 PM

Register and Join the Meeting:

<https://us02web.zoom.us/j/88512004789?pwd=cGpVMWtvQS9BdW5aa3QzbmpOVXg1UT09>

**Barbara Bobbi (Bobbi) Pena Atak** (*Chair*), **Sam Ho** (*Co-Vice Chair, Communications & Technology*), **Cole Cameron** (*Co-Vice Chair*), **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)
7:30 – 7:35	Welcome <ul style="list-style-type: none"> <li>Attendees: Bobbi, Dave, Cindy, Brad, Cole, Sam</li> </ul>	Bobbi Atak
7:30– 7:35	Agenda & Minutes Motion: Approve 09/07/23 Board Mtg minutes – Bobbi/Cindy/Unanimous	Bobbi Atak
7:35 – 7:45	New Business: <ol style="list-style-type: none"> <li>Election slate – <ul style="list-style-type: none"> <li>Chair: Bobbi</li> <li>Vice Chair: Sam</li> <li>Treasurer: Cindy</li> <li>Secretary: Dave</li> <li>Director at Large: Cole (but may need to step off)</li> <li>Could add more Directors at Large</li> </ul> </li> <li>General meeting video – Download from Zoom to YouTube &amp; post on website</li> <li>Constant Contact transition <ul style="list-style-type: none"> <li>Bobbi check on account balance – should be a credit balance</li> </ul> </li> <li>Grant / financial update – <ul style="list-style-type: none"> <li>Cycle 6 delayed to 4/1/24 – 3/31/25</li> <li>Bank Account balance \$66.41. BeautifySJ Cycle 4 grant final report approved, so prior \$52.84 T-Shirt sales tax and fees reserve is no longer needed.</li> <li>Constant Contact account balance \$66.41 – Bobbi will check if we can reduce to lower tier and extend subscription</li> <li>Need to order more checks – Bobbi &amp; Cindy will take care of</li> <li>Zoom paid through ~July 2024</li> </ul> </li> <li>Incoming communications <ul style="list-style-type: none"> <li>Misc traffic issues. Bobbi referred to Kyle and city departments</li> </ul> </li> </ol>	Board

	<ul style="list-style-type: none"> <li>• Person from Hammer (Sala?) interested in organizing neighborhood next year – forwarded to Kyle and offered her help when she’s ready</li> <li>• Collette and Dave – Leigh &amp; Foxworthy accident and safety issues – Kyle helped resident</li> </ul> <p>6) Upcoming meeting dates – see below 7) Christmas in the Park – skip this year</p>	
7:45 – 7:55	<p>Upcoming Jan 11<sup>th</sup>, General Meeting</p> <p>1) Topics/Speakers – Pam Foley, Capt. Donohue, Election, Library Commissioner Ken Kelley, Arts Commissioner Karen Adamski, Zach Contini (Sen. Cortese rep), Parks Commissioner Janny Choi, all other D9 commissioners, Code Enforcement, Trees &amp; Sidewalks, CERT (Cole), All-Districts update (Bobbi)</p> <p>2) Improving general meeting attendance</p> <ul style="list-style-type: none"> <li>• Convert Facebook account to a group</li> <li>• Add to Pam Foley’s D9 newsletter (December &amp; January)</li> <li>• Recruit a social media board savvy member</li> </ul>	Board
7:57 -8:00	<p>Adjournment Adjourned 8:50 pm</p>	All

**Next meeting dates:**

- Gen Mtgs – 2<sup>nd</sup> Weds (except Jan), 7:00-8:45pm: Jan 11, Apr 10, Jul 10
- Board Mtgs – 2<sup>nd</sup> Weds (usually), 7:00-8:00pm: Feb 15, Mar 13, May 8

**For the latest updates on D9LG visit: [www.D9LG.org](http://www.D9LG.org)**