



DISTRICT 1, LEADERSHIP GROUP

Meetings: The Second Saturday of every other month
9:00 am – 11:00 am
West Valley Library Community Room
1243 San Tomas Aquino Road, San Jose

Chair: Heather Sutton
Vice-Chair: Mori Mandis
Treasurer: Betty Kabanek
Secretary: Charles Lauer

Meeting Minutes from November 14, 2009 REVISED APPROVED VERSION

1. Sign In

 2. Welcome, Introductions, & Neighborhood updates
 1. **Blackford NAC:** Family Giving Tree
 2. **Cypress Senior Center:**
 3. **Hathaway Park NA:**
 4. **Moreland West NA:** Westgate Mobile Blood Drive
 5. **Murdock NA:** Toy Drive 12/12 and E-Waste 2/6
 6. **Rainbow West NA:** Information on Bulk Mail
 7. **Strawberry Park NA:**
 8. **Youth Advisory Council:**

 3. Council Member Pete Constant (represented by Megan Revolinsky)
 - Introduction of new staff member: Elizabeth Sanford
 - Ban on paper and plastic bags vote passed to start 2011
 - Budget: San Jose Redevelopment Agency laid off ¼ of staff
 - Budget: city budget is over 100 million
 - Another budget meeting is scheduled: the budget process will be focusing on priorities of what the city should do
 - Reverse 911 information will be in the monthly newsletter (Communication plan)
 - November 17, West Community Center will host an Emergency Preparedness Class
 - Re-election inquires address to Pete Constant's email pete@peteconstant.com
 - Add Smart Phone information to each newsletter. Demo to be held at Pete's office
Free application available

 4. Steering Committee Report
 - Secretary: Minutes Corrections/Approval: motion to approve with second, minutes approved

 - Treasurer: Financial Update – Betty
\$583.03 remaining
UNSCC insurance to be paid
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A pledge from Pete Constant's office of \$500.00 for District 1 Leadership Group

- Chair: Leadership Group Updates
 - Updates for binders to be made in January 2010
Because of elections in January: email or bring to January meeting.
 - Ken Kelly chair of Steering Committee elections: nominations closed, secretary position is still open, elections to take place at January meeting

Nominations:

Heather Sutton	Chair
Mori Mandis	Vice-Chair
Charles Lauer	Vice-Chair
Open	Secretary
Betty Kabanek	Treasurer

- Holiday Parade in December – Mark W asked for volunteers to decorate float
- UNSCC leadership conference going on 11/14 11/15 at San Jose State University, Clark Building, Second floor (Neighborhood link: link all web-sites for Fall Networking & Resource Mixer, 11/21 – RSVP to: rsvp@unsc.org)

5. Leadership Group Committees ~ Focus Groups

- Review of overview of District 1 Leadership Group, West San Jose Neighborhoods "Working Together in 2010"
- Break out groups (sign-ups for each group: Outreach, Training and Policy)
Each group brainstormed: topic, focus, tasks and goals

6. Open Forum/Open Discussion

- Thank you to Doris Livezy from Murdock NA for breakfast treats

7. Next meeting announcements – Saturday January 9, 2010

8. Adjourn

9. Networking
