



Making something good...Great!

Baker West Neighborhood Association

6th General Meeting

August 7th, 2008



Agenda

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- **Program** 7:00pm – 8:00pm (60 min)
 - Panel on Conservation
 - Message from our Sponsor
- **Business** 8:00pm – 8:30pm (30 min)
 - Budget/Dues (Discussion & Vote)
 - Goals (Discussion & Vote)
 - Committee/Task Force Updates
 - District 1 Update
 - Open Forum/New Business



Program “Conservation”

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Akeena Solar Company



The Nation's Leading Solar Power Installer

*We make solar power
easy.*

City of San Jose, Environmental Services





Tonight's Sponsor

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BWNA FINANCIAL Activity

As of July 31, 2008

Date	Dep. or check #	Amt.	Purpose	Balance
1/1/08			Balance carried forward	\$955.25
6/28/08	1008	\$336.00	City of San Jose, comm. ctr. rent	\$619.25
6/30/08	Dep.	\$61.00	Donation/Sponsor Pizza My Heart	\$680.25

Current balance \$680.25



Financial Grants Team

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- \$200k total available city wide, Last year it was \$300k
- Over 50 groups applied, over \$750k requested, 10 groups turned down due to incorrect paperwork on grant request
- In district 1 over 20 groups requested over \$130K
- We asked for \$9k
- We received \$1.8K and filed an appeal asking for another \$500.00
- Submitted change request for items funded with concurrence of officers and city funders counsel. We can submit changes as we go.
- We received an additional \$350 making our grant \$2150.00. M.O.U. with proof of how we spent money required as well as id year and end year reports
- Warned that future deficits will pare this further and grants are given to “newer groups”



Proposed Budget

CAP Items through July 2009

General Meetings Through Calendar end 2009

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Budget item	CAP Grant Expenditure	Non CAP Grant Expenditure	Actual Cost	Comment
UNSCC membership	200			
Communications/ Newsletters, P.O. box	275			
Communications/ Neighborhood Lawn Signs	400			
National Night Out	100			
Halloween Event	125			
December Neighborhood Celebration	125			
Spring celebration	100			
Block Party + Insurance (7/09)	500			Will require extension
Safety Committee- Cert training, Neighborhood Watch	325			
Meeting room rental 4 meetings thru 12/09		296		60 ea +36 fees
Miscellaneous Expenditures		100		



Budget Summary

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Current checking account balance of \$680.

- Will cover meetings through end of calendar 2009.
We will need additional grant and/or donations/dues by then.
- Cap Grant \$2150.00 Proposed budget for this amount with block party amount planned for July which will require an extension



Ex Committee Recommendations

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- Approve the Budget as stated in this presentation
- Require no membership dues for the rest of 2008



2008 Goals

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Committee Updates

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- **Standing Committees**
 - Membership (Michelle Mapes)
 - Community Relations (Kurt Schumacher)
 - Event Planning (Scott Shields)
 - Community Service (Kurt Schumacher)
 - Safety/Neighborhood Watch (Carol Carter)
 - Communications (Julie Schumacher)
- **Special Committees**
 - CAP Grant (Ron Marfil)
 - El Paseo (Pirouz Maghsoudnia)



“Constant Conduit” - District 1 Updates

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Open Forum/New Business