



Making something good...Great!

Baker West Neighborhood Association

7th General Meeting

June 3, 2009



Agenda

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- **Business** 7:00pm – 7:15pm (15 min)
 - Approve minutes from last meeting
 - Financials
 - CAP Grant 23 Budget (2009/2010)
 - Safety Committee Update
 - Events Committee Update
- **Program** 7:15pm – 8:30pm (75 min)
 - San Jose Prepared – “Home and Family Disaster Preparedness”



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Approve Minutes



Financials

As Of June 3, 2009

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Date	Check #	Check Amt.	Recipient	Purpose	Balance
3/1/09				Balance	\$2,109.77
4/6/09	1024	\$100	K. Taylor	Spring Party (CAP22)	
4/6/09	1025	\$125	J. Schumacher	Communication Supplies (CAP22)	
5/14/09	1026	\$101	UNSCC	Block Party Insurance (CAP22)	
5/25/09	1027	\$111	S.J.P.D.	Block Party permit (CAP22)	
5/25/09	1028	\$65	A-Lotta Bounce	Bounce House Rental – Block Party(CAP22)	
5/31/09	1029	\$8.76	B. Gaylord	Ladies Tea Gifts	
6/1/09	1030	\$54	City of San Jose	Community Center Rental (Dec.09)	
6/3/09				Balance	\$1545.01



CAP Grant 23 Information

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- CAP Grant 23 is for July 2009 – June 2010
- Last year the city prescribed the allocation of the total amount awarded. This year we can allocate the award across all approved activities after approval of a line item budget we submit to them
- If we don't spend as much as we plan for an item, then the leadership team (by majority vote) will approve where to reallocate the money within NDA rules/guidelines.
- If you want details of any budgets/expenses, then contact Ron.



CAP Grant 23 Budget (\$2104)

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Item	Budget	Comment
UNSCC membership	\$200	
Communications (newsletters, postage, website)	\$300	
National Night Out/Movie Night	\$100	
Halloween Parade	\$100	
December Holiday Celebration	\$200	
Spring Celebration	\$125	
Block Party (July 2010)	\$700	Includes permit and insurance. Extension required.
Mothers Day Tea	\$50	
Men's Event	\$50	
CERT training	\$200	5 people
Unallocated amount	\$79	



Safety Committee Update

Community Emergency Response Training (CERT)

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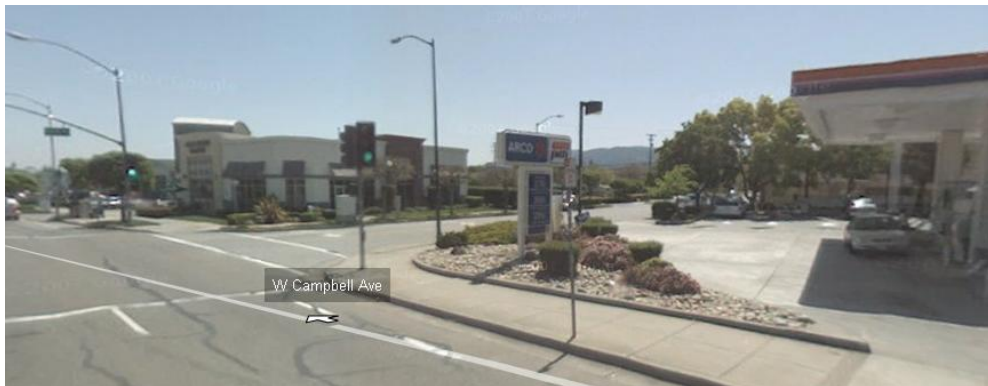
- Help yourself and your neighbors by taking the 20-hour CERT course!
- If you commit today to attend the June course (6 classes), then BWNA will reimburse you for the cost (\$40)
- Must attend all 6 classes
 - Monday, June 15
 - Thursday, June 18
 - Saturday, June 20
 - Monday, June 22
 - Thursday, June 25
 - Saturday, June 27
- See Carol Carter tonight after the meeting if interested - thanks!



Events Planning Meeting

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- Agenda:
 - Block Party
 - National Night Out/Movie Night
- Date: Sunday, June 7th
- Time: 10am
- Location: Starbucks on Campbell Ave. & Fulton
(across from the ARCO station)





Upcoming Events

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- Sunday, June 7th – Events Planning Meeting
- Saturday, July 4th - Block Party
- Tuesday, July 7th – Panda Express Fundraiser
- Thursday, August 4th - National Night Out/Movie Night



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Open Forum/New Business