



Making something good...Great!

Baker West Neighborhood Association

8th General Meeting

Wednesday, September 2nd



4th of July Block Party - Pictures

Making something good...Great!



[Click Picture for Slideshow](#)



Agenda

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- **Business** 7:00pm – 8:00pm (60 min)
 - Approve minutes from last meeting
 - Nominate Officers
 - Financials
 - San Jose Beautiful Update
 - Safety Committee Update
 - Events Committee Update
- **Open Forum** 8:00pmpm – 8:30pm (30 min)



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Approve Minutes



Officer Nominations

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- Member can only run for one office
- Member must accept or decline upon being nominated
- A nomination does not require a second
- Self nomination is allowed
- Nominee has up to 3 minutes to address the members
- Members have up to 3 minutes to get questions answered (max 3 questions with 1 minute max answer per question)



Officer Positions

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- **President – Kurt Schumacher**
 - Plans and chairs general meetings
 - Plans and chairs board meetings
 - Attends community meetings representing Baker West
- **Vice- President – Pirouz Maghsoudnia**
 - Assists president
 - Attends community meetings representing Baker West
- **Secretary - Lupe Dhanani**
 - Establishes and maintains a “record book”
 - Produces agendas and publishes meeting minutes
- **Treasurer – Ron Marfil**
 - Maintains financial records
 - Manages CAP Grant record keeping
- **Communications Secretary – Julie Schumacher**
 - Newsletter editor
 - www.bakerwest.org editor

****All provide leadership to the organization and attend the monthly Board meetings (officers + committee chairs)**



Financials

As Of Sept.2, 2009

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Date	Check #	Check /Dep. Amt.	Recipient	Purpose	Balance
6/3				Balance	\$1545.01
6/30/09	1031	\$35.38	K. Schumacher	July 4-Food (cap22)	\$1509.63
6/30/09	1032	\$200	Cash	Change for July 4 th food sales (cap22)	\$1309.63
6/30/09	1033	\$40.00	J. Barrett	Reimburse CERT training fee (cap22)	\$1269.63
7/4/09	1034	\$31.61	M. Hickman	Supplies-July 4 (cap22)	\$1238.02
7/5/09	1035	\$407.80	K.Taylor	Food/Supplies July 4 (cap22)	\$830.22
7/6/09	DEP	\$350.00		Deposit \$200(ck.1032)+\$150 earned	\$1180.22
7/6/09	1036	\$25	Eva Flynn	Pinata July 4 (cap22)	\$1155.22
7/6/09	1037	\$63.70	K.Taylor	July 4 supplies/food (cap22)	\$1091.52

Continued on next slide



Financials

As Of Sept.2, 2009

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Date	Check #	Check /Dep. Amt.	Recipient	Purpose	Balance
7/6/09	1038	\$21.59	R. Marfil	July 4 supplies (cap22)	\$1069.93
8/20/09	DEP	\$40.00		Donation –K. Taylor	\$1109.93
8/20/09	DEP	\$92.27		Fund raiser-Panda Restaurant	\$1202.20
8/20/09	1039	\$18.31	UNSCC	Refund-CAP 22, funds not spent	\$1183.89
8/26/09	DEP	\$2104.00		Deposit CAP 23 Grant check	\$3287.89
8/28/09	DEP	\$2100.00		San Jose Beautiful Grant (not to be comingled with other funds)	\$5387.89
				Note: san Jose Beautiful and Cap 23 are separate items	



CAP Grant 22 Financial Summary

FINAL REPORT

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Item	Budget item	Date	CAP Grant Budget-Plan	Actual Cost	Comment
1	UNSCC membership	Feb. 09	200	200	Submitted, membership granted,
2	Communications/ Newsletters, mail,	2008-9	225	225	\$100 spent on signs
3	Communications/neighborhood signs	2008	450	450	\$450 spent on signs
4	National Night Out	Aug.08	100	67.27	
5	Halloween Event	Oct. 08	125	15.12	Candy donated
6	December neighborhood celebration	Dec. 08	125	169.86	Got permission to move funds
7	Easter Spring celebration	Apr. 08	100	103	3 dollars donated
8	Block Party+ Insurance.	July 09	500	861.44	Extension applied for and granted. Insurance forms started. Permit and over spend will be covered by "moved" funds And our own funds
9	Safety Committee- Cert training, neighborhood watch	July 09	325	40	Approved to move funds to July block party approved
	GRANT TOTAL		2150	2131.69	



OFFICE OF
Councilmember Pete Constant

DISTRICT 1 NEWSLETTER



ONE Community Inspiring Our City

- Arrives electronically every month—This edition is 8 pages
- Useful items: (random items I picked)
 1. Prescription drug, thermometer disposal Sept. 23
 2. Computer and internet tutoring-5 different days, free, one on one lessons
 3. Master gardeners in the fall Sept. 3
 4. Sept 4, 7pm, entertainment at the “retro dome”
 5. Senior days, kids inshealth insurance sign ups,
 6. Disability awareness day Oct 8
 7. Nov. 17 free 2 hour home disaster preparedness day
 8. Slew of city phone numbers, internet links, etc



San Jose Beautiful

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- Awarded \$2,100 to beautify dead enter on Colusa Wy.
- Money deposited into BWNA account.
- Working with City of San Jose to get permit to start work.
- \$800 permit fee waived thanks to Councilman Pete Constant
- Expected start date: End of Sept – waiting for cooler weather

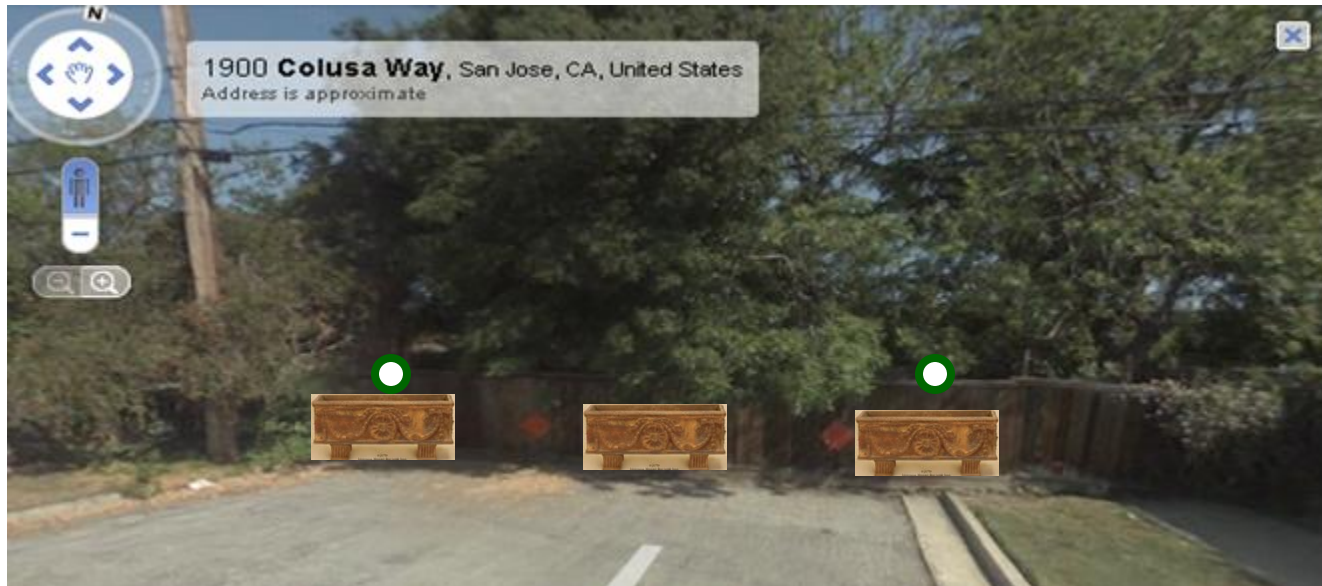




San Jose Beautiful - Plan

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- Install 2 solar powered lights
- Install 3 planters
- Repair and paint fence
- Run sprinkler line





Safety Committee **NEEDS YOU**

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- Our focus is the safety of everyone in our neighborhood, every day and during disasters.
- We promote crime prevention programs such as Neighborhood Watch training.
- We encourage household safety and disaster preparedness, and community response preparedness through the CERT program.
- We believe in helping each other and increasing awareness and connection among neighbors.



Crime Prevention Programs by the San Jose Police Department

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- Neighborhood Watch, which addresses general awareness, making your home and vehicles “hardened targets,” how to report criminal activity safely and accurately
- Gang Awareness Training for personal safety and prevention
- Identity Theft Prevention



Emergency Preparedness Programs by the City of San Jose

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- Free 2-Hour Disaster Preparedness Class, offered year-round at community locations and at last June's BWNA General Meeting (focuses on home and family safety issues)
- 20-Hour Community Emergency Response Training (CERT) by San Jose Prepared (trains neighbors for first-level response to a variety of emergencies and disasters.) BWNA has funds again to send several neighbors to this program!



Neighborhood Watch

When? Where? How can YOU help?

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- The city recently rescued this valuable program from the budget axe, but only through next June!
- Our goal is to make NW events available in *all* parts of our neighborhood before then!
- We need hosts (for 10-20 neighbors), and helpers to recruit hosts and attendees.
- We also need YOU to attend a NW event near your home!



Steps to Having a NW Meeting

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- Host contacts Amarjeet Rai of the SJPD, at 408-279-8383. She returns calls within a week, in the order received. Together you will pick a date, 8 weeks out or later. Let us know so we can help!
- Host or helpers invite neighbors (city provides fliers). A minimum of 10 households must be represented at the event (adults only).
- BWNA will help with logistical support as needed, including the night of your event.



Before You Leave Tonight...

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- Please complete the Neighborhood Watch survey form and turn it in.
- Please pick up handouts if you wish, about Neighborhood Watch, Cert class schedules, and Disaster Preparedness programs.
- Consider joining our committee or helping with our projects.
~ We'll all be safer if YOU do!



Events Committee Update

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- 4th of July Block Party
 - HUGE SUCCESS!!
 - Over 200 attended
 - Many thanks to the 40+ volunteers who donated their time, skills, and gear!
 - Harmony Wy. Residents were wonderful hosts!
 - Thank you for the donations/discounts:
 - Westgate Cabana Club
 - Pizza My Heart
 - Smart & Final
 - A Lotta Bounce
 - Razzberry Lips
 - Nothing Bundt Cakes
- National Night Out
 - 80+attended
 - Visits from Councilmember, Pete Constant, and the San Jose Police Dept





Future Events

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- Halloween Parade & Piñata
- Neighborhood Garage Sale
 - Anyone interested in organizing? Contact Katie
- December Holiday Party
 - Time/Place TBD



Adobe Acrobat
Document



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Open Forum/New Business