



Board Minutes
August 22, 2026
Pemberley Realty

Attendees: Marc Johnson, Angela Jackson-Llamas, Lea Pace, Deborah Morrison, Andy Lange, Kelsey Diaz,

Guest: Julia Williams

Absent: Lauren Doucette- excused

Call to Order: By Marc at 9:35am

Approval of Minutes: Angela moved to approve minutes of July 11, 2026 meeting. Seconded by Marc - motion carried, minutes approved.

1. Housekeeping:

- a. New channel to Slack Board Business - Decisions - Votes.
- b. Sign Restoration - approval to move forward with
- c. Approved to move Janice Hsu to Board Member Emeritus
- d. -see attachment to board agenda

2. Spending: -see agenda

3. Budget: We will compare this year and plan for next year - everyone to submit their spending requests to create budget for all to approve

4. By Laws: Deborah to work on a final draft, work with Janice and Marc will put it through Claude and other AI platforms to complete the draft to present to general meeting.

5. UH Sign: YESCO will begin working on their part. Funding is set up on website with QR code. Ability to accept checks, credit cards, stock etc. Andy's Financial Planner (Nancy Rhew) offered, at no charge, to manage stock and IRA transfers for donations.

6. Elections: Announcements have been made calling for nominations in the paper, online and at the Sept. meeting. **Marc will** highlight at the Sept. meeting ways to be involved - volunteering, chairing an event, board member and/or officer so we are welcoming and transparent with the process.

7. UHCDC updates & status: Marc was invited to their board meeting, and they have expanded the board (7 members)

8. UH Fall Festival:

9. New team leads -Marc

- a. James (volunteer coordinator), Julia (Uptown/Membership), Starr P.(e-Newsletter, comms (?) and others)
- b. Other areas to focus on: Comms, technology?

10. UH Fine Arts - Kelsey

- a. Putting out flyer for November 7th event (UH Arts Festival 12 noon to 5). No open studios/ booths only in front of businesses. Some businesses will bring artists in to their establishments. Call is out to artists and makers. Kelsey will curate art/crafts with fundraising raffle at the end. Thoughts on vendor fees - possibly \$50 and possibly include in UH Arts Membership. Alternatively, we could set up in Trolley Barn Park.
11. **Treasurer-Andy:** Current balance \$32,859. (up 29% over last year) Approx. \$26,000 in CD's at 3% - see attached breakdown from Andy.
12. See full report in agenda link of Overall partnership Impact
13. **VSB clean up - Sat. 8 Aug. 29th.** Flyers to be distributed to local neighbors
14. **Community Event:** Evening under the Moon 8/29 7:30-8:30 His Fang Temple
15. **Other Upcoming UH events:** See agenda link
16. **Business Leader-Lea** Sept. 30th 11am at Kairoa is next meeting. Working on getting coupon cards done before the end of the year / in time for holiday events. \$2.50 p/card for 500 cards (annual fee). Once activated by the user it is good for 1-year. \$2 for digital cards which we pay as we go. Marc moved to approve expenditure of \$1,250 for physical cards to launch program. After discussion Deborah seconded. Motion carried.
17. **October Meeting:** Deborah received conditional confirmation from SD Fire as Oct. speaker. She will follow up to confirm; Andy & Deborah will contact insurance agents (State Farm and Farmers) to see if there is interest in accompanying the speaker.
18. **UH News:** Adjusted P&L includes \$600 and \$300 value add for concerts (our sponsorship). Patty will continue designing the paper at a fee of \$500 p/m. More ads coming in. We should end the year at a loss of approx..\$200 which is a HUGE success. Story ideas: short story on UH Sign being lit up; Share the Bridge with Bridge clean up; Elections; Changes on Park Blvd.; - See attached
19. **Banners:** They are beautiful. Andy said we need to create a schedule for next year.
20. **Membership:** 267 active memberships with 341 recently expired. 407 people so approximately 500 memberships - highest level ever! Check numbers
21. **Uptown Community Planning:** Aarthy is renter representing UH. UH now has an owner, renter and business representative for UCP. They will be tracking all new developments in Uptown area so community can be aware. - they will provide me with minutes of their meetings.

There being no further business Marc moved to adjourn, seconded by Deborah.
Meeting adjourned at 11:59am

Respectfully submitted,

Deborah Morrison - Secretary

DM- call State Farm regarding Oct. 1st meeting See Bob Ilko's post (from Lynn??)

