

Cory Neighborhood Association
Board Meeting Minutes

Date: October 12, 2022

Start time: 7:00 PM – 7:44 PM

Where: Art's House + Zoom meeting

Attendees: Executive Board: Art Maurice (President), Kirk Vartan (Vice President), Felicia Hipps (Secretary), Kathy Moe (Treasurer)

Board: Linda Brennan, , Kevin Roderick, Lana Chou, Willard Simms, Georgie Leonis

Absent: Rita Crawford, St. John Johnson, Steve Bowman

Items to discuss:

1. Approval of August and September minutes
 - a. Linda motion to approve both sets of minutes
 - b. Willard second
 - c. Unanimous approval
2. Finance report – Kathy Moe (Both Sept/Oct statements)
 - a. Meriwest checking: \$6,497.41
 - b. Meriwest savings: \$9,999.25
 - c. Beautify San Jose - Cycle 5 Grant application (review budget)
 - i. Art needs to get it done (almost done)
 - ii. \$5,000 budget
 1. General Meeting - \$3,000
 2. Board - \$750
 3. Street captain \$400
 4. Other misc. expenses
 - iii. Grant to go out next week
3. October General Meeting - Monday, October 24 at 7PM
 - a. Flyers are done. Printer 10/13.
 - b. Cory School Cafeteria - set up at 6:30 PM
 - c. Pizza/cannolis/garlic knots – Kirk will arrive around 6:40 PM
 - i. Planning on 100 attendees
 - ii. Kirk will send quote for pizza to Board
 - d. Water/soda – Art
 - e. Speakers:
 - i. Councilmember Davis (5-10 minutes)
 - ii. Mayor Liccardo (~30 minutes)

- iii. Valley Water Landscape Rebate (15 minutes)
 - 1. Nicholas Simard
- iv. Master Gardeners (15 minutes)
 - 1. Pamela Trounstine and Mossimo Paolini
- v. Scot Vallee - Santana Row (unconfirmed)
- vi. Quick set slides of Halloween decorations to segueway into holiday showcase
- vii. Christmas tree lane pitch - Trees/volunteers (5 minutes)

4. Dumpster Day - Saturday, October 22

- a. Volunteer schedule:
 - i. All day - Art (7am)
 - ii. Two shifts: 8AM - 10AM - Ben White, Kathy, Georgie, Linda+husband+daughter
 - iii. 10AM - noon - St. John, Willard
- b. Dumpsters will be full by 11:30
- c. Poll design - how did they find out
- d. Usually there's 4 bins and E-waste bin

5. Christmas tree lane – Dec. 3 delivery

- a. Tree price = \$27 per tree
 - i. Our sale price \$35/tree
- b. Shipping = \$5
- c. Rebar = \$10
- d. Volunteers/trucks
- e. Flyers go out with General Meeting flyer
- f. Kathy to donate one tree to a lucky family (thank you Kathy!)

6. Holiday Showcase - Willard/St. John

- a. Volunteers – new volunteer will be introduced to group
- b. Dates and map to be provided before next Board Meeting

7. Open Forum

- a. Christmas tree for Christmas in the Park has been purchased for \$100. Inflation has hit them too.
 - i. City usually sends email by Monday of Thanksgiving week
- b. Halloween Showcase possibility
 - i. Could have neighbors vote instead of board
- c. Allegations around councilmember behavior/voting bloc voting in line with 49er wishes over the citizen
 - i. Grand Jury – Santa Clara Police Chief asked DA Rosen to investigate
 - ii. Kirk began a podcase about ethical/unethical decisions of councilmembers with Dr. Thomas Shanks (ethicist professor, created SC Ethics Program) called “Public Trust Review”
 - iii. Daily at 1:30 pm every day (10–15-minute program, 1-2 items of coverage)

iv. 10/13 press conference on potential recall of SC Councilmembers

1. Anthony Becke, Suds Jain, Kevin Park

d. Agrihood Updates

Agrihood plot in 2006



Agrihood present day

