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

