

POOCH Board Meeting
May 5th, 2019

In attendance: Joshua, Sarra, Jason, Lauren, Sydney, Rosy, Brian, Gaby, Paris, Maya, Katie, Galla, Joe, Seven, Sean, Kinkaid, Mike, Bobcat, Trevor, Miles (remoting in)

Absent:

Time called to order: 2:00

UPDATE YOUR CONTACT INFORMATION

Agenda Item	Description/Details	Outcome
Agenda Approval	Board binders, Baylee Leaf transfer, Intern recommendations, Olive House short transfer, Sunflower House transfer	in favor: 9 opposed: 0 abstaining: 0
Last months meetings approved	Removing Lauren Myers from agenda: motioned, unanimous	in favor: 9 opposed: 0 abstaining: 0

Reports - 5 Minutes Each

House	Finances	Occupancy	Maintenance	Vibes	Announcements
Olive	\$484	5, lots leaving	bathroom floors, locks changed	none	
Ad Astra	add later	1 open 2 leaving, august full	floors done! more floors	good and healthy, wine and poetry last night, \$90 raised	
Sunflower	Add later	5 open	we're working on it	yeah. some are good and some are bad. new folx are great	every first sunday is community brunch

	Who	Meeting Reports	Dates/Events
Staff	KE KD	Went to training in Sacramento - what we do is a lot different than what other ones do. and going to BN mental health first aid and fair housing training board retreat next month - be prepared to come renters together meets weekly at appleseed at 7pm on tuesdays C3: Can take tax deductible donations! Katie spent most of her time on contract renewal.	
NASCO Properties	Galla	Urbana campaign next meeting All 3 boards represented	

Committee	Who	Meeting Report	Dates/Events
Education	KD, Miles (remoting in)	All member orientation Miles has a secret education	*16th at 6:30 all member orientation (Ad Astra)
Personnel	Gaby, KD	*Met with Kai, Kinkaid, Katie, 1 other finalized contracts for staff. *Put out staff evaluation in October. Questions from Daniel in NASCO properties extended. *Kinkaid: Daniel also recommended that we extend it out to all organizations we interact with.	
Community	Trevor	*POOCH pride: 40 some odd pieces, raised up to 12,000 dollars.	
Strategic Plan	KE	*Haven't touched it	
Policy	KD	*Fleshed out boycott, divest, sanction policy. Officially are boycotting anything from Israel. (Can see online) *Gaby developed a DIY soda stream thing	
Finance	KE	*Restarted our fiscal year *Minor and major maintenance reset *Olive House are voting to raise rents. Sunflower and Ad Astra already voted *Audited by IRS by next April (keep ALL receipts) *Reimbursement checks: Keep them minimal *NASCO can see all transactions	
Occupancy	KE	*Sunny and Ad Astra doing great, Olive house in crisis	

Discussion Items

<i>Speaker</i>	<i>Topic</i>	<i>Time</i>	<i>D, V</i>	<i>What, briefly, was discussed? What proposals were made (exact motion)?</i>	<i>Results of the vote? What happens next? Did we make deadlines? Who is responsible?</i>
KE, KD	Board Materials	15	D	Signing board MOUs The binders	
KE	Olive Bathroom	15	D/V	Requesting \$1,500 from Major Maintenance to do the bathroom renovations. I got two bids one from Pete the handyman and one from A Team Construction . I also tried to get bids from Natural Breeze, Paul Davis, and another local contractor. They all said the job was too small for them to do during the summer since that is their busy time. I can continue the search for a third if the board feels like it is needed.	Tabled to get bid from Jason. Will do e-mail vote to speed up. Kinkaid will poke people to vote.
KD	Lauren Myres	15	D/V	Several members of Sunflower have expressed concern over this person's conduct.	STRUCK FROM AGENDA
KE	Baylee Lease Transfer	5	D	Baylee would like to transfer her lease from Olive House to Sunny. She is currently uncomfortable in Olive House and would be a much better fit at Sunflower House.	Did not need a vote. Going to happen.
SA, JD	Olive Short Transfer	5	D/V	\$900 transfer again. Need 3,200.	in favor: 8 (unanimous) opposed: 0 abstaining: 0
KD	Olive Occupancy	15	D/V	Most 2 people in house in June. Invite people in rent free for culture? Weave voting with people leaving to get people voted	in favor: 8 (unanimous) opposed: 0

				in? Something needs done. Mutual aid from other houses? Maya, Joe, Seven to pay utilities, food program: awaiting vote from Olive. Motion to waive rent for first month's rent.	abstaining: 0
KD	Intern Recs	5	D/V	*Bobcat recommended community organizing. 3 months training. Anyone that wants to read along can do so. *Forrest for administrative intern.	-Bobcat in favor: 8 (unanimous) opposed: 0 abstaining: 0 -Forrest in favor: 8 (unanimous) opposed: 0 abstaining: 0
	SFH Transfer		D/V	7150	in favor: 8 opposed: 0 abstaining: 0

[HERE'S OUR WEBSITE](#)

Previous Announcements: Sean: starting to reach out to venue spaces around town to organize renters union community meeting(s). Anticipate before April 2019. We are also partnering with the DSA. Tenants Rights workshop on the 30th.

Current Announcements:

Rosy: Pride Parade: Rosy is recruiting for Pride Parade. Brass band. Anyone who plays brass or percussion. Rosamarie Zoey on Facebook. 4 times

Maya: Pride for the Masses with I heart music. Need someone to table for this and would be great if people would show up. Can talk about coops! At Granada

Baylee: Spare ticket to New York philharmonic if anyone would like to go with.

Maya: The Hub. Gentrification. Luxury student housing mess. Will be toxic to downtown Lawrence. 300 parking lot for 600 apartment.

Call/text commissioners. Also talk to people. Builders have done this before, have done this elsewhere and it has ended poorly.
Commission meeting city hall May 7th 5:30 pm

Next Meeting: June 2nd, Library, 2pm-3:30pm
Adjourn: 3:36pm