BOARD MEETING
JANUARY 4, 2026
Home of Deborah Morrison

Attendees: Marc, Andy, Janice, Lauren, Lea, Deborah
Absent: Angela
Guest: Joanna Lin
Regular Board Meeting:
Call to order: 10:09
Minutes: Janice moved/Andy seconded to adopt minutes from 12/6/25. Motion carried.
Old business from December 2025:

- Bill Elig is stepping down from the UHCA Board to provide more time to Uptown Planners. Marc and the board have accepted his resignation. He will continue to contribute as a non-board member.
- We all agreed to do something for Bill & Stephanie who have stepped down after a year of great contributions. Janice will schedule something up to honor them at happy hour mid-week.
- Deborah moved to nominate Lea Pace to our board. Andy seconded. Motion carried. Welcome Lea!
- **SDUSD update - Marc**
    - Reviewed proposals at which time nothing was decided. On Jan. 26 & 27th each developer will have 10 minutes to submit their proposals with comments from the public. Likely by the end of the meeting on the 26th 3 developers will be considered for final choice - see Google Drive for details.

ANNUAL STRATEGIC PLANNING SESSION:

1. **Mission/Objectives voice**
    a. Joanna presented ideas on branding:
    b. To see this excellent presentation and we all worked on identifying the focus of our top 3 brand. The link has been sent to everyone to comment in slack.

~~~ break for lunch~~~

2. **Board composition**
    a. Desired slate-11 members , including 4 officers.
    b. Process
        i. Lauren suggested we work with people for 3-6 months before extending an invitation to join the board.
    c. Ideas/Who/Recruiting
        i. Invited Joanna who will be invited to our next board meeting. She was invited but asked to think about it.
        ii. Suggested we invite Kelsey (Janice will invite to attend our next board meeting) & Danny. Janice suggested that we make an open invitation to become involved.

3. **By-laws changes**
    i. Boundaries
    ii. General meetings (minimum 4 p/yr) more at the discretion of board
    iii. Remove crime watch meetings (currently shall be at the beginning of every meeting)
    iv. Board election/ratification process
    v. Officer replacement process
    vi. Committee organized by Deborah. Janice & Marc volunteered. Present draft by March board meeting.
4. **Budget**
    a. See Google Drive under board meetings 2026 January-budget
    b. Lauren requested authorization to buy 2 folding chairs from Costco. Andy offered to donate 2 of their chairs.
5. **Annual Report**
    a. Success points-everyone to contribute by adding in their ideas.
6. **Meetings**
    a. Feb. Street cars / March Zone Zero. Deborah to confirm with Bob Ilko; Lauren will ask Brent Orlaski to take 5 minutes to present his canyon watch initiative
7. **Events:** Lauren will submit to Marc / Drive by next week.
8. **Volunteers:** Janice said she has 4 open routes for block walkers. Group is aging so more routes may come open.
9. **Last minute business:**

Lauren will be out end of March beginning of April so she will miss the March board meeting and the St. Paddy's Day pub crawl.
Should we convert the pub crawl to a paid event. We all agreed to plan that for '27 event.

Janice created in Adobe a liability waiver which is/will be linked to sign ups.

There being no further business Deborah moved to adjourn the meeting, seconded by Andy
Meeting adjourned at 3:00 pm

Respectfully submitted by
Deborah Morrison - Secretary