Communications Hill Neighborhood Association August 16th, 2022 @ 8pm

Location: Virtual Only (https://www.commhill.org/meetings)

Meeting Agenda

Call to Order - 8:03pm

Attendance: Melanie, Jon, Dani, Erin, Jacqueline, Kurt, Lawrence, Mike, Nick, Adrija, Amit, Amy, Kunal,

Adoption of Agenda

Approval of Meeting Minutes

N/A yet

Appointment of Executive Board

Melanie Caserza-Kang (Co-chair) Jon Bringhurst (Co-chair)

Nomination of Officers

Secretary - Rahil Memon Treasurer -Communications - Erin Cizan, Rahil Memon

Reports

Communications Report

Meetings will be every 2nd Tuesday of the month, @ 8pm (unless someone moves to change them).

Treasurer's Report (N/A yet)

Costs incurred so far: \$275 to file 1023-EZ \$5 for certified copy of Articles of Incorporation \$15 for monthly zoom subscription

Grants applied for so far:

\$250 from District 7 for Mid-Autumn Moon Festival

City of San Jose Beautify Grant applications should be coming out in September/October - per UNSCC

Committee Reports

Incorporation report:

Articles of Incorporation

Unfinished Business

N/A

New Business

Open a Bank Account

Opening a non-profit account at Chase

Proposed Bylaws

Proposed Committees:

- Public Relations
- Fundraising
- Civic Committee
- Moon Festival (Sept 10th)
- Pumpkin Patch (October 29th?) -
- Winter Holiday (December 17th?)
- Beautification
- Farmers' Market
- Block Party
- National Night Out (August 1, 2023)
- Yoga & Other Outdoor Activities outdoor soccer/sports clinics at the park, Zumba, Yoga
- Clubs (e.g. Book Club)
- Little library possibly on HOA property
- Dog Park dog park between phase 4 and industrial area, or in WLM Park where planks are (kind of small though)

Update on UNSCC

Update on UNSCC (United Neighborhoods of Santa Clara County) membership - no seminars or conferences planned for 2022. Insurance for in-person meetings. Insurance for events, but also available through the City.

Presentation (none)

Special guests:

Mike Medina from City of San Jose District 7 will be in attendance

Upcoming Events

September 10th: Mid-Autumn Moon Festival

August 23rd: Franklin McKinley School District Meeting

Other topics brought up by residents:
Coordinated lights for Halloween, Christmas
Map for neighborhood trick or treating
Contest for Halloween decorations
Possible tour of the tower, open house of the firehouse

Meeting adjourned at 8:47pm