

Upper East Association

Board of Director's Meeting Minutes

May 21, 1009

Attending Meeting: Robert Kennedy, Fred Sweeney, Joan Livingston, Lisa Burns, and Beth Perry.

A motion was made by Fred Sweeney to modify by-laws, (page 8 of 12), to reduce the number of Director's on the Board from thirteen (13) to nine (9).

A provisional vote was taken; all present voted yes.

By application of by-law section 5.09 (4), removal from the board of director's can take place if a director has failed to attend two of more Board meetings. The directors present recommended the President excuse directors Eva Barberi and Anne Giordano due to their lack of attendance.

Upper East Association Organization

Discussion occurred regarding the different types of organizations and which one is best for the Upper East Association. Items discussed: tax considerations, revenue, legality, liability and fundraising.

The decision was made that we will do nothing on the 501c4 until such time the board needs to raise substantial funds or the next annual meeting.

We will continue to operate with the current by-laws.

The Board would like to thank Randy Fox for his generosity in assisting us with the by-laws.

Membership

Our membership drive will coincide with the Upper East Assoc. annual meeting in November.

Currently there are 33 association members. A suggestion was made to send an electronic newsletter to the additional 67 persons, for whom we have an email, inviting them to join the Upper East Association.

A handout will be produced announcing the November annual meeting and any current Upper East Assoc. issues, and a special September meeting to discuss the upcoming elections and how they will affect the Upper East.

Board Members will distribute the handout to persons living in the Upper East.

These items will be discussed at our next Board Meeting.

Precinct Designations – area captains

Fred Sweeney distributed a map of the Upper East. The map was divided into five (5) separate precincts; each Board Member volunteered to be the designated area captain for one (1) of those areas. A copy of this map can be found on-line at the Upper East website: <http://www.geocities.com/SBUpperEast/>

Meeting with Father McManus (Santa Barbara Mission)

Fred reported that he had a very congenial meeting with Father McManus on May 7th. Father McManus is responsible for the facility/grounds at the Santa Barbara Mission.

Our goal is to have an open line of communication with staff at the Mission. Fred invited the Father to come to an Upper East Board Meeting. Lisa Burns, Bob Kennedy and Fred Sweeney will generate an agenda for that meeting. Fred will call to schedule meeting. They will report on the progress at our next meeting.

Treasurer Report

Joan Livingston distributed a Pro-Forma Budget for 2009, showing current assets (dues) along with possible expenses.

Open Discussion

Land use at corner of Mission & State

Owner of gas station has first right of refusal for sale of property
Impact of another gas station at this corner was briefly discussed. Fuel Depot?
Bob will write a letter to current owner establishing contact and expressing concerns.

Planning Commission Meetings: *Important to attend/show solidarity*
June 18th, July 23rd,

Density Workshop:
June 24th-25th

Looking Good Santa Barbara

http://www.santabarbaraca.gov/Resident/Community/Community_Beautification/

Next Board Meeting: July 9th, @ 7 pm

Items for discussion:

Communications with Mission/Father McManus
Plan Santa Barbara
Community Outreach
Mailer-Newsletter
Dates for September & November meeting