

**Upper East Association
October 14th, 2009
Minutes**

Board Members present: Robert Kennedy, Fred Sweeney, Joan Livingston, Beth Perry, Joseph Moticha, and Nancy Lieberman.

Treasurer Report: The current balance in the Upper East Association back account is \$1,281.55.

Joan reported that as of today's date, we have 48 new members, a direct result of the Newsletter. Cost to produce the Newsletter, \$479.45

A preliminary report on the results of the Newsletter survey was distributed. One common issue from responders is traffic/speeding in the area. A motion was made and seconded for Bob to generate a letter to key City officials asking them to address these very important issues of concern to the members of the Upper East Association. A copy of that letter will be posted on the Upper East Website and sent to our members via email as well.

Annual Meeting will be held November 12, 7 pm at the Mormon Church.

Fred Sweeney will secure building/date.

Possible agenda items:

Elect New Officers

UEA – year in review, where are we going? Need to prioritize key goals for next year.

Featured Speaker, Mayor, City Council, City Manager – Bob will contact after election.

Open Executive Board Position: Membership

Fred and Bob will meet with prospective Membership Director

Current Members –

A letter will be sent to the current 2009 members along with the form/survey from the Newsletter. The letter will include a re-cap of accomplishments during the year 2009. Bob will generate the letter, Beth will produce final product.

Local happenings –

An application has been made to fill the vacancy at 2 W. Mission St. with a Marijuana Dispensary. A discussion followed about the fact that even though this location isn't physically located within the Upper East boundaries, it is close enough and could impact us negatively. We will discuss further whether or not to alert members to the Public Hearing, November 5, regarding this property.

Sister Susan, from the Mission Renewal Center will be holding a workshop on pruning fruit trees, December 2, 2009, from 9-12 pm. The workshop will take place at La Huerta, the working garden at the Mission.

Beth Perry
Secretary