

**College Terrace Residents' Association  
Board of Directors' Meeting Minutes  
Wednesday, April 23, 2008  
Kathy Durham's home**

Old and new Board members met 30 minutes before the meeting was called to order for dessert.

The meeting was called to order at 7:50 pm by President Greg Tanaka.

**Directors present**

Brent Barker, Greg Tanaka, Steve Woodward, Larry Kavinoky, Emily Marshall, Michelle Oberman, Andrea Fleming, Kathy Durham, Susan Rosenberg

**Agenda Review**

No changes were made.

**Minutes**

The minutes of the previous meeting were approved via email before the Annual Meeting.

**Board Priorities for 2008/09**

There was a long discussion about which priorities to focus on this year. The three most important to board members are:

1. College Terrace Center (JJ&F block)
2. Traffic Calming
3. Parking

A motion was made and passed that the existing subcommittees for each of the Board's priorities consist of interested neighbors and at least one board member. Each subcommittee will develop one goal. For example: "Work with neighbors and city to facilitate an inclusive process and a positive resolution for the redevelopment of the JJ&F block.", and report those goals at the next board meeting. Board members will be asked to report on the work of their subcommittee during regular board meetings.

Subcommittee leaders are:

JJ&F—Emily Marshall with Larry, Brent, Michelle, Andrea, and Susan participating

Traffic Calming—Kathy Durham with Steve and Greg participating

Parking--Steve

**Current Project Update**

We ran short on time so focused on the May 10<sup>th</sup> Spring Picnic. The entire Board should plan to attend (Brent will be out of the country). The budget for this event is \$300.

**Officers' Reports**

The one item covered was the need to set a meeting with Curtis Williams. Greg said he would contact Curtis, get several possible dates then contact the board to see which works.

The Treasurer reported an increase of \$1,203 in member donations since last year at this time.

Expenses for the annual meeting (\$308) and printing for the year (\$827.94) leaves a balance of \$5,232.16.

**Meeting adjourned at 9:15 pm.**

**Next meeting is Wednesday, May 21, 2008, 7:00 pm at Kathy's**