

# VPNA BOARD MEETING | MINUTES

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March 16, 2015 | 6:30-8 pm | Park Davis Apartments

Meeting called by Matt Ciranni

Attendees Matt C, Patricia H, Sam C, Laura L, Melvin B, Blair S, Jennifer K

## AGENDA TOPICS

### I. ANNUAL MEETING

Matt reported that Taft is now unable to host our annual meeting, so we have to find a new location. Jennifer said that her church, the United Church of Christ on 23<sup>rd</sup> & Woodlawn, has space, so we agreed to hold the meeting there. As far as speakers, Jason from Neighborhood Housing Services is our only confirmed speaker. Matt said he would follow up with Kathleen Lacey to see if the Simplots or Karen Bubb are available to speak. For food, Jennifer will seek food donations through the church newsletter, then report back to the board to see what we need. The board will coordinate something simple like pizza and drinks. Board members should be at the church a few minutes before 6 pm to help set up.

#### Action Items:

**Jennifer and Matt** to coordinate submission of meeting request form to the church.

**Jennifer** to include a food donation solicitation in her church newsletter, then inform the board re: what foods, if any, will be contributed.

**All:** Help coordinate food for the meeting.

### II. MOVIE NIGHT

We spoke quickly about movie night, June 27. Patricia will email the “official” donation letter to the board to show that VPNA is an official nonprofit. Blair mentioned that we should get in touch with Eberle Stock, Bucks Bags, and Fairly Reliable Bobs for donations for the event.

### III. NEIGHBORHOOD UPDATES

Blair mentioned that there have been several car and garage break-ins recently around Woodlawn and Pleasanton. He reiterated what the Boise police told him: often, thieves will take something and then put it in your trashcan or recycling bin with the intention of coming back later to pick it up.

Matt said that he’s continued to notice construction at Riley’s Motor Home Park but isn’t sure what they’re working on.

### IV. OTHER UPCOMING EVENTS

The group discussed other neighborhood events, like the Russian Food Festival, and community gardening opportunities at Jordan Street Garden.

### V. SPEAKERS FOR MONTHLY MEETINGS

We discussed again the idea of inviting people to speak at our monthly meetings. Laura and Sam will pursue a few possibilities for the May meeting. Sam will contact Idaho Smart Growth and Laura will contact the neighbors who own the Simply Abide landscaping business.

#### Next Meeting

- Monday, April 20