

KNA board meeting minutes
King Neighborhood Facility, 4815 NE 7th Avenue
April 11, 2012 – 7:30 to 8:30 pm

Alan Silver motioned to approve March minutes. Jeff Scott seconded. 6 yeas. 0 nays.

Jeff wasn't certain that he had the correct number when he gave last month's update on communication funds. The number is in the calendar year, but not the fiscal year. He'll have a report for May's meeting.

Jacksons GNA is finished.

Alan opened discussion about the Miracles Club GNA. None of the parties involved in the GNA (KNA, Miracles Club, or reps from the City) have been able to actually locate a copy of it. There was discussion about how to move forward without a GNA and what KNA's responsibilities are in the situation. Alan suggested writing two letters, one to Herman Bryant at the Miracles Club expressing an openness to work together despite the lack of a GNA, and one to Celeste saying KNA withdraws from the GNA. Alan says he's contacted Charles (previous KNA Chair) about the subject and hasn't heard back. Irek Wielgosz expressed concern about people coming to meetings and introducing information without making a formal presentation, and then saying that the NA has in effect signed off on that information by not responding to it. Katy A. says she can talk to Wally Tesfa about making a formal presentation so KNA can actually respond to his ideas and requests. Alan said could use improvement on following up with visitors and presenters. Alan will contact Celeste one more time to see if she's got the Miracles Club GNA.

Alan reasoned that since we have to meet with 7-Eleven, we need to really publicize the meeting to see if people turn out. Jeff said that a critical mass of people can be effective, citing protests that prevented a McDonald's on SE Hawthorne. Katy A. agreed if you can get enough people in the room the protest will take care of itself and suggested if we set up actions plans, people would fill in. The group acknowledged there are many elements that can add up against 7-Eleven, including: crime, traffic, history of spot. Bill suggested putting signs on the site. Nora said she can make signs; Katy and Bill said they could help.

David explained that NECN is looking to meet costs for the postcard. Jeff motioned that KNA contribute \$100 to NECN for the postcard. Katy Kanfer seconded. 5 yeas. 1 abstention.

Attendees

Alan Silver, *KNA Chair*

Nora Diver, *KNA Co-Chair*

Bill Hoyland, *neighbor*

Katy Kanfer, *KNA Secretary*

Jeff Scott, *KNA Treasurer*

Irek Wielgosz, *KNA At-large rep*

David Lomax, *KNA rep to NECN*

Van Bogner, *KNA At-large rep*

Katy Asher, *NECN*