Davis Manor Neighborhood Association Council Meeting May 6, 2003

Present: Jean, Jen, Fred, Laurie, Kathy, Jesse

I. Agenda was reviewed

II. May General Meeting logistics discussed

A. General Meeting agenda reviewed and approved with minor changes:

5 min. added to DEP Presentation

Review of past committees and current status of each added

B. Site approved. Valley Oak MPR via city facilities thanks to Ann Brunette

C. Date: May 20, 6-8 PM

D. We need to get General Meeting flyer down to DEP for photocopy ASAP. Our goal is to get the flyer to distributors by Tuesday, May 13, with flyers to the door by Thurs-Sat of the same week. Jen volunteered to help Karen make a flyer. Fred will follow-up on getting flyer over to DEP for copying

E. Sign-in materials: Laurie will coordinate with Kevin getting this to the meeting

F. Childcare will be provided by Jessie and Rachael and ? at the rate of \$10.00 each total.

G. Jen was able to get the beverages donated from the Davis Food Co-op, despite the meeting conflicting with their yearly general meeting and from the Nugget. Jen will take care of getting these beverages to the meeting

H. Fred will take flyer down to DEP. DEP will bring light bulbs. Folks need to bring PG&E bill to get free light bulbs. DEP will talk for about 10 minutes about what they have to offer

I. Jen and Fred (and Kevin) will bring back-up utensils, plates, and cups

III. Publicity and Getting the survey and flyer distributed

A. Gather e-mail addresses on the spot, rather than depend on flyer return

B. Jean will organize flyer distributors, based on list given to her by jessikah

C. Add to survey, do you provide a service or product that you would like neighbors to know about?

D. Flyer will be double-sided, with meeting info on one side, and survey info on the other side.

E. A newsletter will not be distributed at this time. We need to raise a little more money first, and gather more info at the May general meeting.

F. Press release sent to Davis Enterprise by Jean

IV. Garage sale: find chairperson at general meeting

V. Annual party: find chairperson to head this up also. (Thus co-chairs for items IV, V) VI. Board member terms. Jen and Fred will serve two year terms. One other member is needed.

VII. Annual meeting and garage sale

A. Date: Saturday, June 14, garage sale 8-12; party to begin in the early evening (5-10 PM?)

B. Other planning to be a function of committee

C. location: valley oak? N st?

D. Remind party committee to have a pre-party clean up crew

VIII. Eventually we want a Cleaver article in the newsletter

IX. Next meeting moved by a day to June 4, Wednesday. 7:30 PM, here at N St Common House.

Meeting adjourned