



The Willard Neighborhood Association

Steering Committee: George Beier • Jeff Bradt • Doug Buckwald • Elizabeth Butler • Janet Byron • John Caner
Vincent Casalaina • David Cottle • Colleen Donovan • Joe Halperin • Lynn Halperin • Conrad Lagasca
Marcia Levenson • Laura L-M • Jane Miller • Rebecca Perry • Tim Ruckle • Tim Shaw

Steering Committee Draft Agenda 5/22/08 Mudrakers Café 7:00 pm

Welcome & Introductions

7:00 Attending Steering Committee/Intro Guests (10 min)

Housekeeping (5 minutes)

7:10 **Minutes from 4/30** Elizabeth (pgs 3-4)

<http://www.neighborhoodlink.com/berkeley/willard/>

Treasurer's report \$x in dues & contributions, expenditures \$0 Total \$904 Vincent

Copy of letters Letter in support of Berkeley Project (page 5)

Announcements/Changes to agenda

None at this time

Old Business

None at this time

Organizational Structure

7:15 Retreat Recap -- May 4 David (15 min) (pages XX-XX)
including volunteering for working groups

7:30 Nomination & Election of Officers (20 min)
President, Vice President and Secretary

7:50 Politeness Policy – Janet (10 min) (page X-X)
SC policy on civility of discussions and emails

Public Works / Clean up

8:00 Move Out – Greg Murphy (5 min)
update on current status
volunteers for Haste St. drop off center May 24-25 & 31 -- 10a to 5p -- 3 hr shifts
CoB Hotline 981-6620

8:05 Street Faire - Greg (10 min)
Date & location for event and scope of event this year

8:15 National Night Out – August 5 -- Janet (10 min)
what do we want to do that night?
Budget for the event

Public Safety / Crime / Homeless

8:25 TBA – presenter TBA (10 min)

Disaster Preparedness

8:35 TBA – John (10 min)

Land Use / Parking / Transportation

8:45 BRT – TBA (5 min)

Organizational Structure II

8:50 Community information – Colleen (10 min)
local services / neighborhood information

Noise / Party

None at this time

New Business

No issues currently on agenda

Adjourn

9:00

sign up for Working Groups