

**Greater Avenues Community Council Board Meeting**  
**Sweet Library, 9th Avenue and F Street**  
**Wednesday, November 13, 2019, 7:00 PM**

1. Welcome
2. Review and Approve Minutes for last month's board meeting and this month's general meeting – Moved and seconded by the board.
3. Board Business and Updates
  - a. Outstanding action items – none
  - b. Finance committee monthly report (Michael Hughes not present)
    - i. 2020 budget will be presented to the community at December's meeting
    - ii. Request for Board to be able to see it and chime in ahead of the general meeting
    - iii. Suggestions for line-items to add to the budget:
      1. Funds to update website (not full revamp)
      2. Possible software to help with booth assignment for the Street Fair (rather than time-consuming manual process)
  - c. Addendum update
  - d. Meeting guests – none
  - e. 2019 GACC priorities
  - f. 2019 Event updates - Committee Chairs – no events remaining this month
  - g. Presentation Topics for future meetings
    - i. January meeting – additional time for Jen and Derek prior to the start of the 2020 Legislative Session
    - ii. Update from representative about the Temple Square renovation (starting January)
    - iii. Update from representative, Jasen Asay, about the SLC Airport renovation
    - iv. Erin Mendenhall to share about her ideas and plans (Gwen as a point of contact) [possibly February]
    - v. March—Urban Forester
    - vi. Shireen Ghorbani, At-Large County Councilmember – she has been to Sugarhouse and is at Capitol Hill this month. She is giving updates about what is happening at the County level
  - h. Other priority items
  - i. GACC Sponsored Project
    - i. Discussion of ideas and a strong desire to move forward with a signature project for the upcoming year – we can solicit ideas, move forward with the gazebo, etc.
4. Review and Approve Agenda for Next General Meeting
  - a. Reports / Area updates
  - b. Proposed 2020 Budget
  - c. Socialize / Party
    - i. Bonnie reached out to volunteer to bring the food; Peg will follow up
    - ii. There are plates and napkins and stuff in our storage unit
5. Decide on Newsletter Items
  - a. Chair's message: Jill
  - b. Article: SafeUT app
  - c. Article: CERT classes online
  - d. Article: recycle article about what we learned from Ashley, mention that full slides are on GACC website, plus key websites where more details can be found
  - e. Article: community group who is addressing the trail
  - f. Article: Sock Drive for Road Home – children, women and men
  - g. Article: new restaurant at 2<sup>nd</sup> and D St. (Brian to write)
  - h. Save the date for rescheduled General meeting for January: Wednesday, January 8
  - i. Event reminder: Choir Concert
  - j. Event reminder: Preparedness Fair planning meeting

6. Other Business

- a. January meetings: General meeting on Wednesday, January 8 and Board meeting on Thursday, January 9
- b. Salt Lake Avenues Community Choir – request for additional \$300 for Inter-Faith Thanksgiving Service held at the church building at Virginia and Fairfax Road. This request was shorter notice. **The Board voted via email to provide this funding for this event this year.** Discussion about whether we wanted to include funding for the choir as an ongoing line-item moving forward. Concerns about expectation not just for choir both other committees within GACC “umbrella” expecting ongoing funding. Possibility of being listed as a donor in the concert program. Suggestion from Laura to have a line-item that is “Community Engagement” and that groups can complete a form to request funding and then GACC Board reviews these applications; it would still be ad hoc, but a formalized process. Jill will ask Michael to add this.

7. Adjourn