

WSCO Board of Directors Meeting

February 24th, 2020

Meeting Minutes

Present: Alex Escoto, Monica Marrocco, Monica Bryand, Martin Hernandez, Mike Herndon, Leah Porter, Nancy Paez, Jen Crea, Katrina Mendoza

Guests: Carlos Garcia Velasco, Jim Poradek, Jason, Bob Craft

Call to Business: Martin Hernandez 6:39pm

Consent Agenda: Notes from January Board Meeting Monica moved to approve the meeting minutes and Mike seconded. Motion approved.

Letter of support to the DNR in regards to The Robert Piram Regional Trail: Alex made a motion to approve the letter of support. Monica seconded. Motion approved.

Financials: Leah Porter

- a. Budget vs. Actuals: one month of expenses so far this year. More robust budgeting process uploaded into Quickbooks
 1. Income for the month: \$16,409 restricted for a particular purpose
 2. Total income: \$23,520.00
 3. Total expenses :\$23,520.00
 4. Net: \$212.00
- b. Mike moved to approve the financials. Alex seconded. Motion passed.

Address to the board:

Board Guest Presentation and request: Business Owner of 429 S. Robert Street. Former Alamo Bar. Seeking letter of support to apply for the Neighborhood Star Funds. Opening Pancake and Crepes. Planning to renovate this spring. Letter with some expectations to be included. Bahieh moved to support a letter of support for Crepes and Pancakes Alison's proposal for the Neighborhood Star Funds. Alex seconded. Motion approved.

Housing Justice Center Attorney, Jim Poradek, re:Bloyer West Side Rental Properties:

- a. Review of letter from Mr. Justin Boyer, Quetico Property Management
- b. Staff is asking the WSCO board to move the class action forward and would like to start a public media campaign if approved. Bahieh moved to support and investigation of the Bloyer properties. Mike Seconded. Motion passes. Martin made a suggestion to hold off on the media campaign until we have more tenants to next month. Refer everyone to Martin and Monica Bravo.
- c. Significant investigation will be done first. Then show it to whoever is interested and invested. Plaintiffs? Need one active tenant and one former tenant. The other option WSCO or some other organization can have standing if they are affected in some way from the entity. Push back can give to WSCO? What are the liabilities are on WSCO?

Board Sub-committee formation and selection of participants:

1. Fundraising (Monica Bryand)
2. Race & Class Narrative Work (Bahieh Hartshorn)

ED Report & Upcoming Events:

- a. Rolling out the WS Action to Equity Series Part 2 May 9th, 16th, and 23rd.
- b. Think about Pledge

Meeting Evaluation & Adjourn: Alex moved to adjourn. Martin seconded. Meeting adjourned.