

## Barelas Community Coalition Annual Meeting Minutes

January 19th, 2019

### Opening of Meeting 1007a

17 community members, 7 of 13 Board members, 1 Board nominee, and 4 staff.

Board members present: Alejandro Saavedra (P), Bernadette Garcia (VP), Anne McCormick (S), Chad Gruber, Francisco Uvina, Eric Griego, Tim Nisly, and Julianna Silva (Board nominee). Board Absent: Ophelia Adelai-Cornet(excused), Lauren Gutierrez (excused), Deacon Robert Vigil (excused), and Tino Zamora(excused). Staff present: Onastine Jaramillo (acting Mainstreet Director), Alaska Piper (Admin Coordinator; taking minutes), Melissa Mota (Rail Yards), and Cristina Rogers (RYM Neighborhood Liaison).

### Annual Report Presentation (see presentation and printed report for details)

BCC History: 501(c)3 Established in 1998 from a subcommittee of the BNA

2018 Updates: See annual report for full details

Mainstreet:

Events: Fiestas de Barelas (Casa Barelas). Toy, School Supplies, and food drives (collaborations with BNA, Sacred Heart and Casa Barelas)

Facade: 4th Street Banners (collaboration with Casa Barelas)

New construction: Zocalo (4th & Coal), Arrow, and B. Ruppe

Capacity: New Director in Oct 2018 and bilingual Outreach Coordinator in Dec

Rail Yards Market (BCC is fiscal sponsor): 134,151 Attendees

Neighborhood incubator program: Prioritizes Barelas businesses, offers reduced booth fees

Anti-Racism Training (collaboration with BCC & BNA)

Thank-you to partners and funders

2019 Priorities include Mainstreet and increased organizational, Board, and staff capacity

### Board Elections

Julianna Silva inducted to Board, as nominated at Nov.meeting (7-0; motion by Eric, second by Tim)

Retiring Members: Lucas Pedraza retired from the Board/Treasurer

New Board member, Michael Garcia, nominated (7-0; motion by Alejandro, second by Anne)

Executive Committee Elected

President: Alejandro (6-0; 1 abstained; motion by Bernadette, second by Francisco)

Vice President: Bernadette (6-0; 1 abstained; motion by Anne, second by Julianna)

Secretary: Anne (6-0; 1 abstained; motion by Eric, second by Bernadette)

Treasurer: Francisco (7-0 motion by Alejandro, second by Eric)

**Breakout Sessions:** Community members, staff, and board worked in groups to brainstorm 2019 projects

Physical Projects

Mainstreet Goals

Partnerships

Organizational

**Adjourn @1212p**