EAST PALO ALTO CITIZENS' COMMITTEE ON INCORPORATION (EPACCI) POST OFFICE BOX 50624 -- 321 BELL STREET -- 415/327-5846 EAST PALO ALTO, CALIFORNIA 94303 MINUTES OF MEETING HELD ON TUESDAY, OCTOBER 11, 1983

CALL TO ORDER & RECOGNITION OF ATTENDEES: The meeting was called to order at 7:10 PM, by Mrs. Carmaleit D. Oakes, EPACCI Convenor, in the conference room of the EPA City Center. Several persons were in attendance. They were all made welcome and requested to participate in the evening's proceedings.

AGENDA ADDITIONS/DELETIONS/CHANGES: There were four (4) additions -- 1) Financial Report, 2) Town Hall Meetings, 3) Community Newspaper, and 4) Recall Rumor. These items were moved back to be heard before the reports section.

COMMUNICATIONS/CORRESPONDENCE: None of note.

FINANCIAL REPORT: A detailed, pre-prepared, financial report -- delineating income and expenditures for the last quarter was shared and explained to attendees. A document of this sort will be shared on a periodic basis. When all is said and done, an official audit will be made of all EPACCI transactions.

TOWN HALL MEETING UPDATE: These meetings served the primary purpose of getting input from community residents in order to establish/identify needs and set priorities. It is believed that these meetings were highly sussessful in meeting this mission's intent.

COMMUNITY NEWSPAPER: The last edition was put together in a highly professional manner. However, it was voiced that some people believe that there was too much attention given to South Africa as opposed to local focusing. The support aspect of the paper was also discussed and clarified.

RECALL RUMOR: This item was discussed — with information shared that should prove beneficial to residents and other interested bodies as time goes by.

GOOD & WELFARE: 1) A full report on the Town Hall Meetings will be made at next Monday Night's Council Meeting, 2) Willow School's status regarding being part of the Ravenswood vs. Menlo Park School District(s) will be on the November ballot, and a report was given on attendance at the BAPAC meeting in Sacramento and the NCBL meeting in Los Angeles. Also, another person was designated to assist in getting stands for the East Palo Alto Progress -- possibly free.

OURISTORICAL COMMITTEE: No formal report.

FUNDRAISING COMMITTEE: There will be a Halloween affair held on Friday, October 28th, in the old Bank of America building — \$5.00 per person. Logistics are to be worked out by the committee and shared at the next meeting.

EDUCATION/OUTREACH COMMITTEE: The task of identifying key community people has been completed. Further logistics are being developed.

ADJOURNMENT: Mrs. Oakes adjourned the meeting at 8:31 p.m.

NOTE: Sub-Committees met after the meeting was adjourned.