### **FAIRVIEW COMMUNITY COUNCIL**

General Membership Meeting Agenda December 14, 2023 — 7:00 - 9:00 PM Hybrid meeting

\*\*NEW LOCATION\*\* In Person: Fairview Community Recreation Center \*\* NEW LOCATION\*\*

Zoom link: https://us02web.zoom.us/j/84049110076 (see more details below)

\*Please note: General Membership meetings are recorded and may be live-streamed on social media by entities unaffiliated with the Fairview

Community Council\*

#### Call to Order

- Welcome and Introductions
- Meeting etiquette and Community Council Guidelines
  - To respect everyone's time, elected officials and standing reports are limited to a maximum of 8 minutes and 5 minutes for questions/comments
- Approval of December 2023 Agenda
- Approval of November 2023 Minutes
- Approval of September 2023 Minutes
- Status of May, June, July, August, 2023 General Membership Meeting Minutes

### **Elected Officials**

Please keep comments to 8 min or less

- Senator Loki Tobin
- Representatives Cliff Groh and/or Zack Fields
- Anchorage School Board member
- Anchorage Assembly members Christopher Constant and/or Daniel Volland

### **Presentations**

None

### **Committee Reports (Ad-Hoc)**

- Homelessness
- Community Gardens
- Merrill Field
- Grant Implementation (U.S DOT Reconnecting Communities Grant)
- Public Safety

## **Standing Reports**

- President Allen Kemplen
- Quarterly Treasurers Report

## **Old Business**

- Winter Festival
- Resolution re "Call to Action" document

### **New Business**

- Post-Holiday Potluck
- Proposed Warming Center at 1536 Gambell Street

## **Community Comments/Concerns**

# **Adjourn**

### **Information about Zoom**

At the March 2020 General Membership Meeting, there was a discussion about moving to a different method for future meetings because of the importance of avoiding gatherings during this time of COVID-19, and an ad hoc committee was created to explore options. The Fairview Recreation Center was closed the next day. Subsequently, the ad hoc committee recommended using a virtual meeting interface application called Zoom.

Zoom is used quite a bit in business settings and is relatively user-friendly. It can be used on smartphones, tablets, laptops, and desktops. But it has its limitations with respect to bandwidth. In ordinary times, it is possible to see the faces of other meeting participants (assuming everyone has a webcam). Still, given the recent massive increase in the use of the internet, the guidance has changed, so we ask meeting participants to do the following:

- Do not use your video camera
- Make sure your microphone is muted

These will be the default settings when you join the meeting, so don't worry if you're unsure how to do this.

Also, we will be using the chat box feature in Zoom to ask questions and make comments, although if anyone wants to speak, they can request this in the chatbox and will then be "unmuted." In virtual meetings, this is the equivalent of raising your hand and being recognized by the chair.

### **How Do I Access Zoom?**

- 1) If you want to connect using a smartphone or some other device connect to the internet, go to this URL: <a href="https://us02web.zoom.us/j/84049110076">https://us02web.zoom.us/j/84049110076</a>
- 2) If you are on a regular phone and want to connect using audio only, there are several dial-in numbers. After you're connected, enter 840 4911 0076# on your keypad.
- +1 669 900 9128 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 253 215 8782 US
- 3) If the audio on your internet-connected device is not working correctly (usually because of how your speakers are configured), you can also try dialing in on a regular phone to get the audio.