



Saugus Action Committee Meeting Minutes

The Saugus Action Committee met on July 19, 2007. The following is a summary of the issues discussed.

ATTENDEES

Mark H. Weiss, Sr.	Committee Chair
Bill Dinsenbacher	Committee Member
Jacqueline Sofen	Committee Member
Myron Sofen	Committee Member
Jerald Schneider	Committee Member
Linda Hinz	New Committee Member

SUMMARY OF MEETING/OUTSTANDING ISSUES

The meeting was called to order by Chair, Mark Weiss, at 7:10 p.m.

1. **Welcome & Introductions**

- Newest member-Linda Hinz, introduced herself as a friend of Member Linda Cormack who suggested that Linda come to the meetings and check it out...Welcome Linda!

2. **Meeting Minutes**

- Reviewed and accepted minutes from June 14, 2007

3. **New Business**

- Due to Mark being on vacation for the August meeting, the Committee changed the meeting for August to Thursday, August 16th.

4. **Old/Committee Business**

- SCVSOS – With a 69% to 31% final vote count, the Open Space Measure passed! Of the 59,000 ballots sent out, 14,954 ballots were returned. 9,386 were in favor, with 5,568 against. 2,055 ballots were disqualified, largely due to not being signed. Thank you to the SCVSOS Committee and all of their hard work! The next step in the process will be the formation of the Oversight Committee and the identification of possible properties to be purchased.
- Web Page Update – Amelia and Mark met with the webmaster and reviewed the new Committee web site. It has been modernized with a brand new look and various links. It is still under construction, due to be released soon. Updates as they become available.
- Block parties – The case study, provided by Autumn, was reviewed, as was the sample invitation. The check list is still being processed. Some additional ideas...include the Block Party in a Box details/information as a link off the Committee's Web Site. Putting the information on a CDROM was also an idea, saving paper and making it easier for "Hosts" to pull the necessary

details together. Part of the documentation should be a list of contacts to be used in lieu of 911. It was noted that a large number of residents call 911, for non-emergency issues. Depending on the time of year, misters, the stand alone, upright style, could be added as an option to Party Hosts. (Since the meeting, Mark has spoken with Amelia...tentative dates, Saturday, September 22nd or October 13th are being researched as possibilities for our first Block Party. Mark will host the event at 28775 Citrus place. He will check with Lampost Pizza for possible donations, while Amelia checks for possible City resources-more discussion to take place at the August meeting.)

Open Discussion

- Our newest member, Linda Hinz, mentioned that emergency responders will check an incapacitated victim's cell phone for "ICE" as a contact in the victim's phone list. ICE, should contain emergency contact and other information responders would need to know, either for contact information or medical issues regarding the victim.

The meeting was adjourned at 8:30 p.m. The next regular meeting is scheduled for Thursday, September 13, 2007 at 7:00 p.m., in the Orchard A&B Conference Rooms, 1st Floor, City Hall.