

## **Cloyne Court Council Agenda**

House President: Bryan Dallara

Date: 5/3/2015

Location: The Great Hall

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Manager Announcements
5. Member Announcements
6. Facilities Business
7. Old House Business
8. New House Business
  - 8.1. HAPS Funding request: Billy Holiday Mural repair \$1200 – Graham (10 Min)
  - 8.2. Fund Request: iTach Universal Remote \$120 – James (10 Min)
  - 8.3. Fund Request: Audio Equipment \$550 – James (10 Min)
  - 8.4. Free Space Storage – Storm (10 Min)
  - 8.5. Mural Request – Donya (10 Min)
  - 8.6. Spiritual space - \$200 Scott (10 Min)
  - 8.7. Fund Request: Study room money – Kyle (10 Min)
  - 8.8. Fund Request: Soundproofing education/consultation – Cailey (10 Min)
  - 8.9. Space – Makerspace and hackerspace area – Cailey (10 Min)
  - 8.10. House update TV screen at Front door – Mitar (10 Min)
9. Adjournment

### Agenda Supplemental

#### **8.1. HAPS Funding request: Billy Holiday Mural repair \$1200 – Graham**

Restore Billie Holiday mural. Complete by mid-June. Work to be completed by Peter Makepeace, original artist.

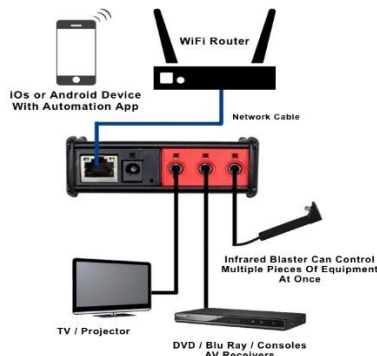
Cost: \$1200 from HAPS account.

#### **8.2 Fund Request iTach Universal Remote \$120 – James (10 Min)**

What:

iTach TCP/IP to IR (network controlled universal remote)

<http://www.amazon.com/Global-Cache-IP2IR-iTach-Wired/dp/B003BFTKUC>



Why:

With this device the audio receiver, projector and the screen in family room can be controlled via any android or iphone just like a regular remote, all you have to do is download a easy to use app (which I'll gladly help anyone use). Another feature of the device is that a series of action can be configured to where, with the press

of a single button, you can: turn on the projector, bring down the screen, then turn on the audio receiver and set it to the correct input. With the press of another button you can take the screen up and turn off both the audio receiver and projector. Don't worry, I'll do all this configuration.

Cost:

\$99.19 asking for \$120 to cover random amazon price shifts.

### 8.3 Fund Request: Audio Equipment \$550 – James (10 Min)

What	Why	Where	Cost	Shipping	individual Cost with and taxes	Quantity	Total cost with shipping and taxes taxes
<a href="#">Audio receiver</a>	Though it is more expensive it is very high quality and this is one of the cheapest yet still reliable 7.2 receivers I could find, it also has banana plugs to make plugging in and unplugging the speakers quicker, more reliable, and less prone to damage to the receiver due to stray wire bits being caught in the receiver	Amazon	\$299.95	0	\$326.95	1	\$326.95
<a href="#">Speakers (pair)</a>	Better speakers to replace the crappy ones we currently have	Monoprice	\$61.14	25.09	\$66.64	3	\$199.93
<a href="#">Banana plugs</a>	Make plugging in and unplugging the speakers easier and less damaging	Amazon	\$19.99	0	\$21.79	1	\$21.79
							Grand total
							\$548.66

### 8.4 Free Space Storage – Storm (10 Min)

I would like to add an agenda item for Sunday's council meeting to allocate the free space attached to the furniture room as a storage place for house residents who are leaving for summer but returning for fall.

### 8.5 Mural Request – Donya (10 Min)

I want to create a mural somewhere in the house. I still need to add more to the first one, but I want another place in the house

### 8.6 Spiritual space - \$200 Scott (10 Min)

I'd like to get on the agenda for Sunday night for the Spiritual Space (probz gunna rename it Reflection Room)

Im going to ask for \$200 to convert the storage room between the free-pile and the hacker-space storage area into a Spiritual Space. The Room will host enough area for meditation and an small, non-denominational altar on the back wall, ideally separated by a curtain. Also, on the slanted wall there will be a small mural painted TBD.

Items the budget will go toward:

-carpet <\$30

-lights \$15-30


- fake candles \$15-30
- fabric \$30-50
- the rest is for miscellaneous expenses like adornments, electrical stuff, paint, pillows/cushions, unexpected expenses, etc.

I have been researching these hard, and have the pricing within reason. I know it is a lot to ask, but we are reclaiming a space for people to use in the house, and it takes funds to make that happen. I have a vision and I really look forward to implementing it if this passes.



### 8.7 Fund Request: Study room money – Kyle

- 1) Transfer \$1,400 spent on standing desks from the furniture budget to the study room budget
- 2) I am going to ask for \$1,440.00

	Title	Comments	Price	Quantity	Has	Priority
	Clever Wireless Presenter C748 Offered by Super Deal.		\$19.99	2	0	Medium
	Kenney Double Matte Window Curtain Rod Ball End, 66 to 120-Inch, Black		\$20.64	2	0	Medium
	Eclipse Suede 42-Inch by 63-Inch Thermaback Blackout Panel, Black		\$19.99	2	0	Medium
	Mid Back Mesh Ergonomic Computer Desk Office Chair O12 Offered by Pay Less Here.		\$54.99	6	0	Medium
	3M Desktop Copy Holder, 150 Sheet Capacity (DH340MB)		\$13.91	3	0	Medium
	Bluecell 5 Pack Blue/Green/Yellow/Hot Pink/Orange Handheld Stage Microphone Windscreen Foam Cover Offered by Liroyal-led(Ships from Hong Kong).		\$2.21	1	0	Medium
	Fellowes Wire Study Stand-Silver (10024)		\$5.99	3	0	Medium
	Sivan Health and Fitness Balance Ball Adjustable Fit Chair with Pump, Black, Large Offered by SELL BELOW COST.		\$89.99	3	0	Medium

	La Crosse Technology Digital Wall Clock	\$18.75	3	0	Medium
	Flash Furniture CP-D119A01-BK-GG Black Leather Office Side Chair with Black Mesh Back/Sled Base	\$75.00	6	0	Medium
	Santin Art - Free Shipping Oil Paintings on Canvas Dark Blue Ocean White Sun High Q. Wall Decor Landscape Paintings Canvas Wall Art 5pcs/set Mixorde Offered by Art for Home.	\$37.08	1	0	Medium
	Wieco Art - Canvas Print, Stretched and Framed, the Extensive 4 Panels Canvas Wall Art for Wall Decor and Home Decoration Modern Canvas Art, 12x12inchx4pcs, P4R1x1-6 Offered by Wieco Art.	\$25.10	1	0	Medium
	Plum Tree Blossom 100% Hand Painted Abstract Wall Canvas Art Sets Painting for Home Decoration Oil Painting Modern Art Large Canvas Wall Art Free Shipping 3 Piece Canvas Art Unstretch and No Frame Offered by Unixtyle.	\$27.46	1	0	Medium
	Accell D080B-013K Powramid - 1080 Joules Surge Protector (6 Outlets) 4 foot Cord - Black	\$23.95	3	0	Medium

#### **8.8 Fund Request: Soundproofing education/consultation – Cailey (10 Min)**

Motion to pass \$545 to have an education/consultation session with Lee from Bay Area Noise Control. He would provide classroom instruction while also giving us advice throughout the process, a list of materials, and would lead a team of coopers to build the project.

#### **8.9 Space – Makerspace and hackerspace area – Cailey (10 Min)**

Motion to designate the area outside the paint room as a makerspace area as well as the storage room in the basement as a hackerspace storage area.

#### **8.10 House update TV screen at Front door – Mitar (10 Min)**

We would like to propose that we move one of the screens which we were planning to put into study rooms to the house entrance to serve as a digital always up-to-date board with all house-related stuff (announcements, events, council and coop things). So an agenda item is to change the location of a screen from the quiet study room to the entrance.