



**MINUTES
BOARD OF DIRECTORS MEETING
AUGUST 16, 2007**

The meeting was called to order at 7:37 p.m. by the Presiding Officer Jill Hill. Also present were Board Members Joan Greenwood, Joan Pizzato, Maria Norvell, Nancy Risch and Timothy Risch. John and Janet Deats were also present.

This meeting was the first official one for the WANA Initial Board.

Jill Hill announced that the Articles of Incorporation had been submitted and returned with recommended corrections. The revised Articles of Incorporation were signed for refilling. The major error was use of the abbreviation WANA in the body of the Articles instead of typing out the entire corporate name Wrigley Area Neighborhood Alliance, Inc.

Bylaws: Approval of the Bylaws by the membership would be scheduled for the September General Meeting. There would not be an Annual Meeting or elections in 2007. It was decided that the term of office for Directors should be three (3) years not two (2) with staggered elections of three Directors in 2008, 2009 and 2010. Lots would be drawn if no one on the Initial Board volunteered to run for re-election in 2008 and 2009. For purposes of clarity, it was decided to change Article VII to Ad Hoc Committees and discuss Executive Board Committees in a different Article.

Mission Statement: It was recommended that the Mission Statement be changed to ‘future generations of community leaders’.

Motion: It was moved, seconded and carried (6-0-0) to keep the word “New” instead of “True” in the tag line “The New Home of Daisy Avenue Christmas Tree Lane” on flyers and other materials.

Membership: 24 households have joined.

Several topics were discussed and decided using consensus rather than formal motions.

Website: Ad Hoc Committee should be formed to work on website planning and design. Until WANA has a website and email capabilities, Greenwood will set up one for WANA on her msn account.

Banner: Maria Norvell would make arrangements to have a banner with the WANA logo ready for the September General Meeting. She will work closely with Lois Green to get logo artwork as soon as possible.

Public Address System: John Deats will be on the lookout for a used system. In the meantime, Maria would use her connections with outside sources to borrow one for General Meetings.

Meeting Box: A box for the Sergeant-at-Arms will be put together before the September General Meeting. It will contain all of the materials needed for the sign-in table.

Use of Veterans Park Social Hall: Site is not available on the first Thursday of the month until next January. Have to have at least 70 members to reserve it. Alternate locations will be investigated by Norvell and N. Risch.

Press Releases: Kathy Berry will handle.

September General Meeting: Norvell will make all arrangements for a special Crime Prevention presentation by the Long Beach Police Department Community Relations Department. It will focus on the benefits of having a Neighborhood Watch Program and provide an overview of the special units operating within Wrigley. The LBPD will make and distribute 500 flyers. WANA will do the rest.

October General Meeting: Greenwood will arrange a program based on an environmental theme.

Announcement: There was an announcement that there would be an I-710 Livable Communities Workshop at Los Cerritos School on Thursday, August 23rd at 6:30 p.m. We should all try to attend.

The meeting was adjourned as 9:30 p.m.

Respectfully submitted,
Joan V. Greenwood, Secretary

Approved:

October 18, 2007