



**MINUTES
BOARD OF DIRECTORS MEETING
OCTOBER 18, 2007**

The meeting was called to order at 7:10 p.m. by the Presiding Officer Jill Hill. Also present were Joan Greenwood, Maria Norvell, Joan Pizzato, Nancy Risch, Timothy Risch and Jim Trout.

The minutes for the August 16, 2007 Board Meeting were approved with corrections of typographical errors (6-0-1). The minutes of the September 6, 2007 Special Board Meeting (Conflict of Interest Policy approval) were approved without correction (6-0-1). The minutes of the September 20, 2007 Board Meeting were approved as corrected (6-0-1). The corrections were: bank needed a certified copy from the Secretary of State not a "filed" copy and childcare payment will be \$10 per hour not \$20.

The Treasurer reported that WANA had a bank balance of \$945.40 after expenses totaling \$523.60. \$275 had been transferred to the Friends of WANA account for Daisy Avenue Christmas Tree Lane. The total restricted funds collected for Daisy Avenue Christmas Tree Lane is \$650.

Membership Report: The current count is 74 membership addresses with over 100 members. The Board concurred that the following individuals should be recognized for their contributions to the Wrigley District by being named as Honorary Members:

1. Dr. Beverly O'Neill
2. Former Seventh District Councilmember Ray Grabinski
3. Congresswoman Laura Richardson
4. Assemblymember and Former State Senator Betty Karnette
5. State Senator Alan Lowenthal
6. Los Angeles County Supervisor Don Knabe
7. Ed Vance of Vanco Properties (\$5,000 donation to Friends of WANA for Daisy Avenue Christmas Tree Lane)

Christmas Tree Lane Report: Volunteers continue to work on the displays every Saturday. In addition, Maria, her mother Dolores and Rosie Kozlowski spend two or three days a week at the warehouse painting.

There will be only one entertainment night – December 9, 2007. Hopefully, the Blue Steel Band will be available. There are six openings for banner girls on parade night. 200 large bows need to be replaced this year.

The City of Long Beach has written a letter to the Wrigley Association regarding participation in this year's program. WANA was copied. No organizational recognition will be given – only to volunteers by name. Wrigley Association is only willing to donate \$7,000 leaving almost \$2,000 in its account. David Ashman will be WANA's point of contact not the Seventh District Office.

Motion: It was moved, seconded and carried (7-0-0) that WANA and Friends of WANA will send out donation letters for Daisy Avenue Christmas Tree Lane without a cover letter from elected officials.

Wrigley 2030 Visioning Task Force: 6 people signed at the October 4, 2007 General Meeting signed up to serve on the Task Force.

Old Business (Sergeant-at-Arms Box): Jill Hill suggested that volunteer sign-up sheets on clipboards be circulated at the General Meetings instead of being left on the entrance table.

Motion: It was moved, seconded and carried (7-0-0) that Timothy Risch be authorized to purchase six clip boards for the Sergeant-at-Arms Box.

Old Business (Newsletter): The consensus was to call the newsletter *WANA News and Views*. WANA will work on distributing at least 1,500 copies before the November General Meeting.

Old Business (Bylaws): Typographical error. Section numbers for Voting and Term of Office should be 4.5 and 4.6, respectively. Greenwood will make corrections.

Old Business (Internet, Website): WANA will set up a page using Neighborhood Link. The Wikipedia entry for Daisy Avenue Christmas Tree Lane needs updating.

Old Business (Alley Cleanup): All set for November 10, 2007. Already have a group of 15 people interested in participating. Addresses will also be stenciled on backs of properties adjacent to alleys since the location is in a Neighborhood Improvement Strategy (NIS) area.

Old Business (Membership Drive): The person bringing in the most new members in November will get a free turkey.

Old Business (Halloween on the Green): Board members should be on Daisy at 20th by 5:30 p.m.

Motion: It was moved, seconded and carried (7-0-0) that up to \$50 would be spent on candy if WANA could not get donations for the event.

New Business (Stationary): WANA needs to project a quality image.

Motion: It was moved, seconded and carried (7-0-0) that the President is authorized to purchase a ream of letterhead and envelopes.

New Business (Port Clean Air Action Plan): The Secretary will draft a sample letter for the November 1st General Meeting.

New Business (Christmas Toy Drives): WANA will collect toys for both the LBPD Toy Patrol and the Firefighters Toy Drive at the November and December General Meetings.

Announcements: Daysha Austin is no longer working for Special Events. She has joined Congresswoman Richardson's staff. The Crows Nest in West Long Beach wants a collection container for Daisy Avenue Christmas Tree Lane. The University by the Sea event in downtown Long Beach has reduced rate tickets available for groups. A meeting has been scheduled with Dave Ashman to discuss what needs to be done with the electrical system. Kathy Berry will do Christmas Tree Lane press releases as she has done in past years. The best way to recruit new members is to go door-to-door. The personal touch works best.

The meeting was adjourned at 10:14 p.m.

Respectfully submitted,
Joan V. Greenwood, Secretary

Approved Without Corrections: November 15, 2007