

**Westwood Neighborhood Association
Board Meeting Minutes
Wednesday, September 22, 2010**

Attending: Ed Truslow, Kristy Barzen, Sue Boesen Copple, Bill Satterstrom, Mike Keller, Vicki Heiken, Barbara Bell, Barb Bremner

The meeting was called to order at 7:14 p.m. by Kristy Barzen. August minutes were submitted for approval - moved and seconded Heiken/Bell. Approved.

Ed Truslow, Treasurer's Report - August. Eight new/renewing members. Final balance \$5,186.38. Membership cards have been very successful in new/renewal memberships. Suggest including in June and Oct newsletters. Satterstrom move to accept report, seconded Heiken, all approved.

Jazz 'n July - need traffic direction next year and golf carts would be helpful. Walkie talkies and orange vests would be helpful.

Per resident requests, Barzen made a request for snow priority streets for Westwood Neighborhood. City hall meeting on Sept 27th. Notice to be put in next newsletter and will be brought up at October Annual meeting.

Positions need to be filled - newsletter (Amy to complete final fall newsletter), secretary, neighborhood liaison. Suggest that layout for newsletter be hired with association members submitting articles.

Nominating -

Beautification chair - Margaret Peterson

Neighborhood liaison - to be filled

Secretary - to be filled

PR - Barb Bremner

Art Center - Greg Berry/Jane Hemminger

Night out - Bernie Burke

Block captains - Vicki Heiken

Membership - Bill Satterstrom

Nominating - to be filled

Historian - to be filled

Westwood brochure - final draft submitted for approval. Insert for Board and Chair contact info vs. including it in actual brochure. Prefer on glossy paper. Brochures will be at events, functions, for new homeowners. Barbara to ask Amy MacKrell to print.

Colleen Burgeson's mother passed away - send sympathy

Signage quote for meeting notices is \$600+ for ten signs - metal, one sided with rod sticking in ground and frame with foot thing. Current signage will be reviewed prior to any purchasing decision. Existing signs will be used for October annual meeting.

Annual Meeting Tuesday, October 19th at Hanawalt - Chili, cinnamon rolls - 6:00 p.m. dinner, meeting starts at 7:00. Meeting first - speakers second (Hanawalt principal, arborist confirmed, Frank Cownie - invited).

Third Tuesday of the month for meetings, best location to be determined.