

## **WNA MINUTES OF 05/23/12 – MEETING**

Meeting called to order;

Present: Michael Keller, Maria Sadden-Berry and Vicki Sehgal

Unanimous approval of minutes from WNA Meeting dated 02/28/12;

### **TREASURER REPORT:**

\$2,362.51 current balance

5 new memberships

Unanimous approval of Treasurer's report

### **NEWSLETTER:**

Proposed to new schedule for Newsletter: March, June, September and December.

Moved to amend Newsletter to schedule as set forth above.

Block captains to get Newsletter 1<sup>st</sup> weekend of each designated month.

### **PROPOSED INCREASE IN MEMBERSHIP DUES:**

-Proposed individual increased to \$25.00 in January 2013;

-Family increased to \$50.00 in January 2013.

### **STATUS OF GARAGE SALES IN NEIGHBORHOOD:**

-Discussed how to limit the garage sales in neighborhood due to increased traffic on 51<sup>st</sup> at rush hour times;

-Proposed possible neighborhood garage sale at Hanawalt as an alternative.

### **JAZZ IN JULY:**

-Jazz in July will be July 13, 2012 music from 6:30 - 8:30;

-Board agrees to staff table at Jazz in July Event;

-Need 8:30- to 9:45pm clean up crew - need volunteers;

-Monies approved for Jazz in July;

-Two checks made out for Jazz in July \$325 for insurance and \$500 for Metro Arts Sponsorship;

-See attached document provided by Brad Sammon

**NEIGHBORHOOD SOCIAL OUTING:**

Board agreed on Greenwood Park Shelter for outing;

Move outing from Tuesday night to a Sunday from 4:00 p.m to 7:00 p.m.

Sunday August 19, 2012 new date for WNA Neighborhood Social Outing;

Mike Keller to call and reserve far North Shelter at Greenwood park - reserve Shelter with bathrooms;

Post in Newsletter date of outing and to bring own beverages of choice;

**NEXT WNA MEETING:**

September 18, 2012 at Hanawalt.

**MEETING ADJOURNED**

Jazz in July

John Morgan Big Band

Art Center front lawn

Rain date location Roosevelt High School auditorium

Food Vendors: Woody's and Taste to Go

Friday 7/13/12 music 6:30-8:30

Costs:

**Confirmed**

Metro Arts band fee = \$500 (\$800 donation from Metro Arts source as 13 players).

Insurance= \$325 (no change from last year)

**Nonconfirmed**

Signs about \$90 (ordered fewer laminated signs- 8 for sign board, will color print for local business postings).

Permits- sound and parking about \$50

Port-a-pots about \$90

Rain location: not used is no cost, \$40 if needed

Ice about \$25.00

Post event beer clean up about \$30

Auxiliary power: Not yet assessed by the band. If needed may cost \$100.

**Total cost projection:** \$1120-\$1250

Review of expenses: Metro Arts fee did not reach \$600, Insurance did not go up, Metro arranged to pay the band more as the listed price is a flat fee and we had no choice in the band.

Loose end: Metro Arts encourages children's activities, we have not pursued this up until this point due to cost controls. The actual costs will be finalized in the next week for nonconfirmed prices. We will regroup and assess then.

**Associated Tasks:**

Crystal Clear water in an ice tub and a tarp will be set up near the food vendors.

A Westwood table and a Metro Arts table will be used.

COPS neighborhood notification via phone tree.

Newsletter article to be submitted (by the committee unless the Board would prefer to have someone else write the newsletter).

Schedule Park and Rec to provide picnic tables and garbage cans

Arrange volunteers for the event and cleanup.

Place and remove event signage

**Requests for Board Action:**

Ideas/assistance in placing flyers in coffee shops, etc (up to 10 locations)

Take a volunteer shift before, during, post event (at least one member to man the Westwood table)

Send group email to neighbors inviting to the event