

WNA MINUTES OF 09/18/12 – MEETING

Meeting called to order;

Present: Kristy Barzen, Michael Keller, Maria Sadden-Berry and Barb Bremner

Unanimous approval of minutes from WNA Meeting dated 05/23/12;

OPEN POSITION FOR WNA BOARD:

Discussed open position of VP for WNA

TREASURER REPORT:

See attached Treasurer's Report dated May 2012 to August 2012

Unanimous approval of Treasurer's report

NEWSLETTER:

Discussed topics for newsletter: 1st Saturday in May Perennial Divide at Chris Stutton's; Art Center Event;

Newsletter out prior to Annual Meeting

PROPOSED INCREASE IN MEMBERSHIP DUES:

- Proposed individual increased to \$25.00 in July 2013 and will cover period of 1 ½ year ending December 2014;
- Family increased to \$50.00 in July 2013 and will cover period of 1 ½ year ending December 2014.
- New dates for payment of renewals of membership would be January 2015 to December 2015 (*instead of July to July*)
- We will vote on this at the Annual Meeting October 16, 2012.

ANNUAL WNA MEETING:

October 16, 2012 at Hanawalt - 6:30 pm dinner, 7:00 p.m. meeting;

Speakers at Annual Meeting: Hanawalt Principal, Officer Joe Gonzalez;
Parks person to discuss rebuilding Greenwood Pond area

WNA Board Meeting post Annual WNA meeting is 11/13/12.

MEETING ADJOURNED

Treasurer's Report May 2012 – August 2012

Beginning Balance as of May 1st, 2012 = \$ 2,362.51

Credits: \$ 2,145

- \$2,105 = membership dues
- \$140 = donations

Debits: \$ 1142.30

- \$955 = Jazz In July
- \$187.30 = Newsletter Printing

Ending Balance as of August 31, 2012 = \$3,365.21

Items to Note:

- Jazz In July total net cost was \$1061.86
- Neighborhood Night Out Social held in August total cost was \$129.94
- Currently we have 113 Paid Members for July 2012- June 2013

Upcoming Expenses to Plan For:

- Annual Meeting (avg. \$300-400)
- Fall Newsletter (avg. \$200-300)