

WNA MINUTES OF 10/16/12 – ANNUAL MEETING

Meeting called to order;

Present: Kristy Barzen, Michael Keller, Maria Sadden-Berry, Barb Bremner, Vicki Sehgal and other WNA members present for Annual meeting.

Unanimous approval of minutes from WNA Meeting dated 09/18/12;

NEW POSITIONS FOR WNA BOARD:

President: Michael Keller;
Vice President: Jeremy Jessen
Secretary: Maria Sadden-Berry
Treasurer: Vicki Sehgal

TREASURER REPORT:

See attached Treasurer's Report dated October 18, 2012
Unanimous approval of Treasurer's report

PROPOSED INCREASE IN MEMBERSHIP DUES:

- Discussed pros and cons of increasing dues;
- Motion to approved to increase dues as follows: individual increased to \$25.00 and family \$40.00 beginning in January 2013 - **approved**

MAIN EVENTS WNA SPONSOR:

Jazz in July
Social Night Out
Art Center Annual Party / Winter Social

TOPICS DISCUSSED:

- Possibility of putting newsletter out via email only - **rejected by Membership**
- Share expenses of *Jazz in July* with Waterbury - **rejected by Membership**
- Ways to reduce costs in WNA expenses.

SPEAKER ANDREW BURG - HANAWALT PRINCIPAL:

- Hanawalt's 100 year anniversary PTA raising money for outdoor track and to beautify the area
- Can purchase a brick and have name engraved onto brick

POLK COUNTY LEGACY FUND - MEASURE A:

50 million over 20 yeas
Homeowner - water quality protection
Green space

NEXT MEETING:

November 20, 2012 at 7:00 pm at Hanawalt

MEETING ADJOURNED

WESTWOOD NEIGHBORHOOD ASSOCIATION

TREASURER'S ANNUAL REPORT

DATE: October 18, 2012

Previous Bank Balance: September 30, 2011	\$ 2,789.62
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Deposits:				
Memberships	24	@ \$15.00	360.00	
Memberships	128	@ \$25.00	3200.00	
Memberships		@ \$50.00		
Other:				
Advertising – Cornerstone Credit Union			75.00	
Donations from Members			245.00	
Card Sales			5.00	
Water Sales – Jazz In July			35.00	
Total Deposits:				\$ 3,920.00

Expenses:				
Item	Issued to:	Purpose:	Check No.	Amount
1	Barb Bremner	Newsletter Printing – Fall	1111	185.29
2	Palmer's Deli	Food- Annual Meeting	1112	267.44
3	Hanawalt School	Donation for Technology	1113	250.00
4	Kristy Barzen	Food – Annual Meeting	1114	19.99
5	Barbara Bell	Printing – Membership Card	1115	227.20
6	DSM Art Center	Food – Winter Social	1116	500.00
7	Rob Lumbard	Entertainment – Winter Social	1117	200.00
8	DSM Neighbors	Membership – Annual 7/12-6/13	1118	20.00
9	Barb Bremner	Newsletter Printing – Winter	1119	307.19
10	NSI	Insurance – Jazz In July	1120	325.00
11	Metro Arts	Entertainment – Jazz In July	1121	500.00
12	Community Educ	Jazz In July – Rain Location	1122	40.00
13	Barb Bremner	Newsletter Printing – Spring	1123	187.30
14	MNG, Inc.	Printing – Jazz In July Posters	1124	90.00
15	Best Portable Toilets	Jazz In July – Rental	1125	80.00
16	Rob DenHartog	Jazz In July – Misc. Expenses	1126	61.86
17	Brad Sammon	Food – Summer Social	1127	129.94
Total Expenses:				\$ 3,391.21

Current Bank Balance: September 28, 2012	\$ 3,318.41
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