

WNA MINUTES OF 11/20/12 – WNA MEETING

Meeting called to order;

Present: Michael Keller, Jeremy Jessen, Maria Sadden-Berry, Vicki Sehgal

Revisions to WNA Minutes dated 10/16/12. Then, unanimous approval of minutes from WNA Meeting dated 10/16/12;

TREASURER REPORT:

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

DUES MEMBERSHIP INCREASE DETAILS:

- Motion approved WNA members to get ½ year credit for last years dues;
- Design new dues membership cards for calendar year Jan - Dec. - Vicki to do new card.

WNA NEWSLETTER ARTICLES:

- Mike Keller and Jeremy Jessen to write article explaining new increase in WNA dues and going forward process for payment;
- Article about what WNA dues money goes towards and what your WNA does for its members;
- Jeremy to assist Barb Bremner with Newsletter;
- Article to be done on house painting project for rebuilding together project.
- Vicki Sehgal to get Hanawalt PTA President to write article on Hanawalt.
- WNA Newsletter needs to be done by January 11, 2013 at latest.

NEW MEMBERSHIP CARDS:

- New WNA get from Kristy Barzen.

WNA TO GET NAME ON BRICK:

- Approved to purchase brick and get WNA name on it at Hanawalt

WINTER SOCIAL AT ART CENTER:

- January 24, 2013 from 6:00 pm to 8:00 pm;
- Budget for food \$400
- James Beihn (sp) possible musician (Jeremy to inquire re: cost budget \$150 to \$200)

MEETING PROPOSED DATES:

- Required to have 4 meetings per year;
- 4th Tues in Feb, May, August & Annual meeting in October
- Consider future speakers at meetings to increase attendance;
- Consider possible person to discuss bridge redo [Ben Cole] or do newsletter article and then speaker at May meeting
- Article on Greenwood Pond clean up status

EMAILS:

- Vicki does pass on the government group emails to all WNA members which focus on WNA area.

VIRTUAL MEETING RE: JAZZ IN JULY BUDGET

On December 15 Keller made a motion by e-mail to approve budget of \$1,500 for Jazz in July.

Motion seconded by Vicki Sehgal. The motion was then approved by a majority of the board.

NEXT MEETING:

February 26, 2013, at 7:00 pm at Hanawalt

MEETING ADJOURNED

Treasurer's Report-October 2012

Beginning Balance as of September 30, 2012 = \$ 3318.41

Credits: \$ 355.00

- All from membership dues (17)

Debits: \$ 530.81

- Annual Meeting and Fall Newsletter

Ending Balance as of October 31, 2012 = \$ 3208.08

Items to Note:

- Annual Meeting Total Cost was \$ 310.33
- Fall newsletter cost was \$ 220.48

Upcoming Items to plan for:

- Membership renewal changed to January – December 2013
- Hanawalt Donation - \$250 for the track (Westwood Neighborhood Association to be engraved on brick)
- Winter Social – approx. \$600-700 total cost
- Winter Newsletter – approx. \$200-300
- Membership Cards – approx. \$100-150