

WNA Board Meeting agenda

2/12/19

Village Bar 7:30pm

Present: Jesse, Cami, Sheilah, Chris T, Emily, Erica, Chris H

Approve January meeting minutes- Chris H motion to approve, Jesse 2nd

Old business

- Neighborhood pictures- Chris T sent several pictures to the police station
- Property tax meeting- no update. Emily waiting to hear from Arvina.
- Membership form changes
 - Santa sign up- take off membership form but put in a small note stating sign up will happen later
 - Should we separate out some fundraising?
 - Ideas- health fund timing, Greenspace request in the spring
 - No final decisions at this time
 - Sheilah can look into how much was donated in checks vs online
- Wine & Cheese recap- great event.
 - No use of paypal or venmo.
 - Advertise that donations will be requested ahead of time next year, promote flyer
 - Expenses- \$506. Donations- checks \$125, cash \$409.
 - Ask Claire to write a blurb about event for the Courier- Erica will do
- Midvale crash update- Emily will follow up on a meeting
- Email merge- Chris T did this
 - Getting these into Lunar Pages- Chris H and Jesse resolved
 - Sheilah has been removing email addresses from email list when requested

Treasurer's [Update](#)

- Memberships are still trickling in
- Jesse will include Sheilah on monthly reports
- Sheilah will match up forms to donations

Membership Update

- 600 households have not submitted forms
- 334 households have submitted forms
 - 152 manual forms
 - 193 Google forms
 - Some are duplicated
- Breakdown
 - Health Fund- \$2824
 - Membership- \$9130
 - Greenspace- \$2245

- Note: These amounts listed on forms- not reconciled with funds received yet
- Sheilah and her husband are working on a new form
- Cami will email Brian Tennant about blocks that haven't turned in many forms
- Cami will check in with Midvale Hts about incentive card for members

Silent Auction item request for Cherokee Middle School playground fundraiser

- Approval for \$100 in gift cards from Sequoya- Erica will get gift cards

Directory publishing

- Emily will follow up with Beth about this

Annual Meeting

- 3/12/19 at 6:30pm at Sequoya Library
- Agenda
 - Business
 - Chris G treasurer presentation
 - Board elections- Erica, Chris G, Chris T up for re-election
 - Committee updates- Emily will reach out to committee heads
 - Discuss survey priorities from last year and what was done- Jesse
 - Latest survey results and future plans- Jesse
 - Speakers
 - Police officer coming- neighborhood safety
 - Dawn, PTO president- school involvement
 - Elected officials- Emily planning to invite them tomorrow
- Publicity
 - Chris T will create facebook event
 - Please share with your friends to encourage attendance
 - Emily will write up meeting announcement and send to Jesse for mass email to neighborhood
 - Emily put it in last newsletter
- Food
 - Cami will reach out for food donations from local stores and to EVP for coffee
- Projector
 - Erica will check with library if theirs is working yet
 - Jesse will borrow a projector if the library one does not work
- Miscellaneous
 - Cami will bring water dispenser, nametags, and markers
 - Erica will write up agenda to project during meeting

Next meeting host- 4/9/19

- Emily's house at 7:30pm
- Consider power meeting before annual meeting if needed