

WNA Board Meeting  
5/14/19 8pm at Village Bar

Present: Emily, Erica, Cami, Jesse, Chris G, Chris G, Sheilah

Approve April minutes- done

#### Treasurer's Report

- Inflows of memberships, Courier ads. Outflows of printing Courier, Wine and Cheese and Winter Play Date
- Recent activity is primarily Courier and annual meeting

Issues with Lunarpages- we have not been able to send emails for 15 days

- Will send out stone gates fundraising request through listserv while we wait for that to work again. - Cami will send out (Jesse sent her the information)
- Jesse is working on addressing the problem with Lunarpages

#### Membership update

- No new membership forms since last meeting
- Reconciliation issue- 54 households paid but didn't submit household info. 2nd email message sent out with deadline of 5/19 to respond. If they don't respond Sheilah will use 2017 data or none for the 2 who don't have 2017 data.
  - Sheilah is working on the membership form so PayPal can be imbedded in the it to avoid reconciliation issue this year
- Directory- Emily will look into appropriate number to print since there were so many extras from 2017. Will need to compare this with number of member households (are there more?) so we print the right amount.
  - Birth years of kids will be included if provided by members
- Membership cards- Cami went to Midvale Hts meeting and talked to Jenny who is still hesitant for us to join their effort
  - Cami will reach out to the Midvale Hts people who do the membership card and see what exactly they need from us to participate

#### Google groups for self-organizing of gatherings update

- Jesse set up 'WNA Playdate' group within our Google acct and tested it
- Unique email list is created for each group
- He could invite people to join but would like to have a link that can be embedded so people could simply click on that to join a group. This needs further investigation- Chris T and Sheilah will help troubleshoot.

#### Make Music Madison 6/21 4-8pm

- Chris T updated WNA facebook and website
- Make Music Madison provided flyers we can hang
- Erica will write blurbs to publicize on listserv and Next Door

#### July 4th update

- Bands
  - Waunakee Swing Band is booked for July 3rd evening
  - VO5 not available for July 4th. Cami will try to get Dimensions in Sound- they played 2 years ago and were well-received.
- Bucky's Rentals quote is similar to last year
- Bounce House- would need to get a different company and the insurance rider. This costs about \$1000 total. Cami will get quotes.
- QP parking lot will be available for staging of July 4th parade.

#### August concert in the park

- Volunteer organizer request via listserv/facebook- Emily will send her president's column to Erica who will post requests.

#### Walking tours

- Public tours are currently advertised. It would be more expensive to get a private one for neighbors so won't do any further action on that.

#### Other summer events

- Movie in the park (<https://www.funflicks.com/projector-screen-rental-milwaukee/>)- Chris T will look into this more.
  - We could check with neighbors to see if someone has an inflatable screen or projector
  - Jesse could provide sound
  - Needs to be late in summer/September so it's dark enough earlier in the evening
  - Could consider projecting on a sheet in the shelter for more darkness

#### PA purchase for neighborhood events

- Chris T will look into pricing

Informal meetups with elected officials- Emily hasn't contacted officials and will do so after the budget moves forward

Next meeting host- June 10 at Sheilah's 501 Clifden Dr