

Westmorland Neighborhood Assn Board Meeting Agenda  
6/12/18 7:30pm at Emily's house

Present: Emily, Chris, T, Chris H, Cami, Jesse, Erica  
Guest: Dave Blouin

Approval of minutes for May meeting- done electronically

Treasurer's Report

- Venmo and Paypal deposits in 2090 checking acct need to be verified - Complete - 6/12/18 - JC
  - Both accounts are active
  - PayPal: [wna1941@gmail.com](mailto:wna1941@gmail.com)
  - Venmo: @wna1941

July 4 Celebration- Dave and Cami

- Midvale Hts gave \$500.
- Volunteers needed, especially for supervisory roles
- Temp B alcohol license needed
- QP set for hosting parade prep in parking lot. Walking band set. Prizes bought.

Communications update

- Database- waiting on final data from Eileen to get imported
- Email- Jesse will upgrade to non-profit acct. We will be able to send emails to max of 2000 addresses; We are waiting to get validated as a non-profit to be eligible for free upgraded Gmail account
- Membership-
  - Form will be addressed once database is ready.
  - Cami is checking with businesses about discount offers.
  - Need data use agreement

Block Captain Survey- Jesse

- Results- Jesse reviewed responses. Several common themes noted.
- Neighborhood welcome packets- most block captains have not passed them out.
- Jesse will speak with Brian about improvements that can be made. Erica and Chris Tall willing to help as needed.

WNA Survey- Jesse

- Issues with Money/Treasury processes was a theme in responses
  - Turnaround time on checks came up repeatedly. This can be easily addressed (push for mobile deposits, assist to Treasurer).
  - Ideas: More people who can sign checks would help. Define Treasurer's role. View regular statements.
  - Chris H suggests getting some accounting software. Will discuss after getting idea of Chris G process.

Make Music Madison 6/21- Erica

- Packet pickup help may be needed. Erica will try to do Sun. If not, Chris T will do Mon.
- Shelter key pickup 6/19 6:30-8:30pm at 3726 Nakoma Rd (Natasha). Dave has one we can use.
- Promote, promote, promote!

### Summer events in the park

- Music 8/23- consider dessert potluck
- Other things? Yoga, play dates, kickball or softball? Ultimate Frisbee clinic for kids
  - Angelika will do yoga in the park- maybe adult/kid session?
  - Play dates- Thurs 10am to start then reassess as time goes on. Erica will make event page.
  - Kickball or softball game at park- open to neighborhood for organization. Consider getting neighborhood sitters to keep kids occupied.

### Midvale Accident- July meeting after police report complete

- Awaiting report still then will determine appropriate date.
- Traffic study being conducted
- Unsure of timeline for flashing lights being installed on Midvale near bike path.

Garage Sale Coordinator- Emily will take over promotion tasks. Need someone to put up physical signs that week and coordinate Goodwill pick ups. Emily will request help on listserv.

Next meeting- August 14th at 7:30pm. Jesse Czech's house 4309 Travis Terr.