

WNA Board Meeting

12/10/19 7:30pm at Erica's house

Present: Chris G, Chris T, Jesse, Erica

Approve November minutes- motion Chris T, 2nd Erica

Treasurer's [Report](#)- typical inflows/outflows compared to previous years

Membership Updates

- (From Sheilah) Right now we have 251 memberships - 2019/2020 memberships. The online submissions are similar to the amount we had last year. The manual submissions are way down and I suspect there may be some paper forms out there that need to be hand entered.
 - Chris G does have some forms that will be entered.
- Update on potential shared membership discount card with Midvale Hts- check in with Cami at next meeting
- 2020 membership form- main goal is pre-populated info from previous form or an option to choose if information has changed or not changed since the last membership drive

WNA Server data- transfer of server information from Sheilah onto WNA Lunar Pages

- Sheilah's husband Mike is looking into this
- Chris T will connect with Sheilah about learning how the database works
- Updating mass email list based on membership forms is challenging currently. Goal is to create/define a process for this.

Communications

- Google listserv going well!
- Archived yahoo group information- Chris T has it downloaded. It needs a home so people can reference archives.

Projector equipment

- Link in the email from Jesse goes to a form to gather needed info.
- Projector kit rental link needs to be posted on the website.

Santa visits December 17th

- The amount of children/houses requesting a visit are on pace to be the same as other years.
- Heather Monson has definitively said she will not do it again next year. Another volunteer needs to be recruited to work with Sheilah.
- Erica will ask Emily to post in column
- Chris G will try to recruit from Santa volunteers

Annual Meeting

- March 10 7-8:30pm at Sequoya community room
- Speakers
 - Elected officials- Erica will talk to Emily about invites
 - Water-related issues presentation
 - Jesse will talk to his neighbor involved with Friends of Lake Wingra
 - Chris T will find someone for PFAS potentially
 - Madison engineering- Jesse will reach out to them

Lincoln playground renovation

- WNA donation- \$1000 ask
- Challenge could be that Lincoln is not in Westmorland neighborhood.
- It supports many students in our neighborhood.
- Discuss at next meeting, maybe sooner if pending matching donation would benefit

Park- Jesse

- Ideas for better utilization
- Better lighting, walking trails, tennis court condition/lights
- Chris T suggests starting conversation with Alderman

Next meeting January 14- 7:30 at Village Bar