



## Westside Neighborhood Association September 19, 2013 Board Meeting Agenda

Time	Topic	Lead
6:00 pm	Call to Order	Schury
6:01 pm	Approval of Agenda	Schury
6:01 pm	Introduction of Guests	Schury
6:01 pm	Approval of August 15, 2013 Minutes	Casavant
6:05 pm	Old Business <ul style="list-style-type: none"> <li>Action Items from last meeting(s)</li> </ul>	Casavant
6:10 pm	New Business <ul style="list-style-type: none"> <li>Neighborhood Clean-up Application</li> </ul>	Alicea
6:20 pm	President's Report	Schury
6:30 pm	Treasurer's Report <ul style="list-style-type: none"> <li>Switching banking to Astera Credit Union</li> </ul>	Boehme
6:40 pm	Voter Education/Civic Engagement Committee	Cunningham
6:40 pm	Westside History <ul style="list-style-type: none"> <li>Update from Matthew Miller</li> <li>Possible update about intern from MSU</li> </ul>	Schury Schury Casavant
6:50 pm	Communications <ul style="list-style-type: none"> <li>Newsletter</li> </ul>	Kris Boutell
6:55 pm	Community Engagement	Alicea
6:55 pm	Grants Committee	Nelson
7:05 pm	MLK Garden	Nelson
7:15 pm	Crime & Safety	Payne
7:15 pm	Scholarships	Pratt
7:15 pm	RACER Trust Verlinden Site	Pratt
7:15 pm	Neighborhood Improvement	Schury
7:15 pm	Riddle Elementary School	Long
7:15 pm	Sexton High School	Knight
7:15 pm	Business Promotion	Wong
7:15 pm	Places of Worship	Long
7:15 pm	Fun, Fun, Fun! Committee	Casavant
	Annual Meeting – Agenda Place Holder	
	Fiesta – Agenda Place Holder	
	Yard Sale – Agenda Place Holder	
	Summer Event – Agenda Place Holder	
7:15 pm	Good & Welfare	Schury
7:25 pm	Adjournment	Schury

**Excused Board Members:** Wong, excused. Alicea and McCormick may be a bit late and Nelson may need to leave early.

**Known Guests:** None

## **Old Business:**

### ***Action Items from Past Meeting(s):***

**Schury** will send a list of the booklets he has and what he is still seeking in order to have a complete set for scanning.

**Schury** will contact Miller and ask for a report on progress and timeline for Westside History Project to be presented at the next meeting.

**Schury** will respond to the City Pulse email suggesting participation but not endorsement.

**Boehme** to email Payne to inquire if all of these receipts turned in for Neighborhood Night Out event were turned in expecting reimbursement or just as a means to show the true cost of the event and for the grant reporting.

**Alicea** will prepare an article for the upcoming newsletter highlighting some of the social services available within our neighborhood via such organization as Advent House and Letts Community Center.

**ALL** – Please attend August Crime & Safety if you are available to show support for Kirby St. neighbors.

**Pratt** will host a scholarship committee meeting.

**Pratt** will contact Grant Trigger and Bob Trezise to learn how we might be able to help them in their promotion efforts.

**Long** to post a draft copy of the Places of Worship document to Facebook for neighbor review/input.

**Casavant** will prepare an article about the caroling event and Westside Wednesdays for the newsletter.

**Knight** will contact Sexton to inquire about Thursday evenings in January when there are no other events taking place at the school so we can book the cafeteria for the annual meeting.

**Knight** will convene the T-shirt Committee.

## **New Business:** Neighborhood Clean Up (Application and Guidelines attached separately)

**President's Report:** Schury met with Sallie Campbell, Jim McClurken, and Greg Frens. They are from, or work with, First Presbyterian Church downtown. The church may want to help with neighborhood things in the future. I will follow up to see what exactly they can offer.

Schury received info from Todd Martin Development Fund. They use tennis as a means to help improve people's lives. They're fundraising for a center at the former ice skating rink on S. Washington. Some of their programs happen at Letts and the director (Nancy Danhof) is interested in more neighborhood involvement.

Schury received a request from LNC to have our info with them updated. May be the same info as Rock Hudson requested. The request will be provided to secretary.

The LNC Annual Meeting is October 10th 6-8pm at South side Community Center. Need to RSVP by October 7th. Also we need to renew our LNC membership by October 1. Cost is \$20.

**Treasurer's Report:** Attached as a separate file.

**Fiesta & Silent Auction:** No Report

**Yard Sale:** No Report

**Voter Education/Civic Engagement:** No Report

**Westside History:** In response to Schury's email inquiry on status, the following was received from Miller: I've been able to accomplish very little on this project in the last few months, and I'm sorry for that. The newspaper simply sucks in way too much of my time and is likely to continue to do so in the future. To date, what I've done is interviews and reading, no writing at all.

I think this is a good project. I'd be happy to stick with it with the understanding that it would take another year, at least. But, given the delays, I've also thought I should give the board the choice of asking someone else to take it on.

I'm happy to keep working, but progress will be slow. I'm happy to share the project with someone else. I'm happy to pass along the project and what I've accomplished to another person. Let me know what seems best to you.

**Communications:** No Report

**Newsletter:** Boutell reports that the newsletter is currently at the LNC for copying and mailing. The Newsletter only had \$240 in ads so, no profit this quarter.

**Community Engagement:** No Report

**Grants:** Nelson submitted the final report for the Neighborhood Watch/National Night Out grant, and will submit the report for the Riddle Grant once she receives the receipts. It is time to think about what we would like to apply for with the next round of Mayor's Grants.

**MLK Garden:** Carol Rall will be stepping down as organizer of the MLK garden next year. I'm not sure what this means for the future of the garden, but my understanding is that the Garden Project wants to keep it up and running.

**Crime & Safety:**

**Sexton High School:**

**Fun Fun Fun:** Westside Wednesdays continue to be well-attended. Caroling activity was included in the newsletter.

**Business Promotion:** No Report

**Places of Worship:** No Report