



Westside Neighborhood Association November 21, 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 <ul style="list-style-type: none"> Susan Cancro, Advent House – check presentation 	Schury
6:01 pm	Approval of October 17, 2013 Minutes	Casavant
6:05 pm	Old Business <ul style="list-style-type: none"> Nominations for 2014 	Casavant
6:15 pm	New Business	
6:35 pm	President's Report	Schury
6:40 pm	Treasurer's Report <ul style="list-style-type: none"> Switching banking to Astera Credit Union 	Boehme
6:45 pm	Voter Education/Civic Engagement Committee	Cunningham
6:45 pm	Westside History	Schury
6:45 pm	Communications <ul style="list-style-type: none"> Newsletter 	Kris Boutell
6:55 pm	Community Engagement	Alicea
7:05 pm	Grants Committee	Nelson
7:10 pm	MLK Garden	Nelson
7:15 pm	Crime & Safety	Payne
7:30 pm	Scholarships	Pratt
7:45 pm	RACER Trust Verlinden Site	Pratt
7:45 pm	Neighborhood Improvement	Schury
7:45 pm	Riddle Elementary School	Long
7:45 pm	Sexton High School	Knight
7:55 pm	Business Promotion	Wong
7:55 pm	Places of Worship	Long
7:55 pm	Fun, Fun, Fun! Committee <ul style="list-style-type: none"> Winter Wonderland Event 	Casavant
8:00 pm	Annual Meeting <ul style="list-style-type: none"> T-shirt update Flashlights 	Knight
	Fiesta – Agenda Place Holder	
	Yard Sale – Agenda Place Holder	
	Summer Event – Agenda Place Holder	
8:15 pm	Good & Welfare	Schury
8:15 pm	Adjournment	Schury

Excused Board Members: Ellie Wong, John Stratton, Cathy Cunningham

Known Guests: Susan Cancro

Old Business:

Action Items from Past Meeting(s):

Action Items:

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.

Pratt needs to have scholarship application ready for November 30 newsletter deadline.

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

Alicea will seek more clarity on the neighborhood clean-up program.

Alicea will contact the minister at the North Westminster Presbyterian Church to see if they might consider a neighborhood sign on their property.

Kris will check in with neighbor, Rod Lambert, about sign topper blanks.

Nelson will confirm the terms of Carol Rall resigning her duties of MLK Garden manager.

Cunningham, Kris and Payne will work on Code Compliance issues.

Cunningham will post election information to Facebook group.

Casavant will order flashlight key chains for annual meeting.

Treasurer's Report: Switching to Astera

Pros:

- * closer branches
- * don't count each check we deposit as a transaction (a batch counts as one)

Cons:

- * expenses in switching
 - + \$22 for box of checks
 - + \$8 to break CD at LAFCU
 - + possible \$10 fee for membership

Newsletter: Deadline November 30th.

Grants: Mayor's grants were submitted on time.

Sexton Liaison:

On October 30, I met with Cathy Bryde, the parent/student advisor at Sexton, to talk about possible projects that the Board could work on jointly with Sexton students, parents, and

staff or ways that the neighborhood might become more involved in the life of Sexton.

Cathy only suggested volunteering at events such as school dances and helping with parking for the football playoff games. If anyone in the neighborhood wishes to volunteer, then he/she must complete the school's volunteer forms. We also talked about having Sexton students help with planting the trees in the neighborhood in March. Cathy thought that perhaps the Science Club or the National Honor Society would be interested in helping, and she seems optimistic about this possibility.

I will be attending the Sexton PTO meetings, which take place on the 2nd Tuesday of each month.

We also seem to be at a standstill with the school doing much to address the issue of students in the neighborhood after school.

Annual Meeting:

I don't have much to report yet. The annual meeting sub-committee perhaps needs to meet again to finalize a few plans.

The tentative date for the meeting is Thursday, January 23rd, at Sexton. I am still waiting for Cathy to confirm. If I've not heard from her by the end of the week, I will follow up again.