



Westside Neighborhood Association Board Meeting Agenda September 18, 2014

Time	Topic	Lead
6:30 P.M.	Call to Order	Casavant
6:31 P.M.	Approval of Agenda	Casavant
6:32 P.M.	Approval of Minutes	Fauson
6:33 P.M.	Old Business <ul style="list-style-type: none"> Review of August action items 	Casavant
6:35 P.M.	New Business <ul style="list-style-type: none"> Discussion regarding process for making decisions between meetings 	Casavant
6:40 P.M.	President's Report	Casavant
6:42 P.M.	Treasurer's Report <ul style="list-style-type: none"> September report Amendment to WNA Financial Policy 	Boehme
6:47 P.M.	Fiesta <ul style="list-style-type: none"> Ticket sales Silent auction update Old Oakland's involvement 	Boutell
7:02 P.M.	Yard Sale	Cunningham
7:04 P.M.	Grants	C. Nelson
7:06 P.M.	Schools Liaison	Knight
7:08 P.M.	Newsletter	Boutell
7:10 P.M.	Voter Education/Civic Engagement	Kovacik
7:12 P.M.	Westside History	Fauson
7:14 P.M.	Summer Event	Casavant
7:16 P.M.	Crime and Safety	Payne
7:18 P.M.	RACER Trust	Kovacik
7:20 P.M.	Neighborhood Improvement	Holland
7:22 P.M.	Parks and Recreation	Stevens
7:24 P.M.	MLK Garden	C. Nelson
7:26 P.M.	Business Promotions	M. Nelson
7:28 P.M.	Fun Committee	Casavant
7:30 P.M.	Good & Welfare	Casavant
7:32 P.M.	Adjournment	Casavant

EXCUSED BOARD MEMBERS

Veronica Gracia-Wing, Cheryl Hecksel, Paul Pratt

KNOWN GUESTS

None.

OLD BUSINESS

Action items from August 2014 meeting:

- **Holland, Cunningham, and Kovacik** will write goal statements for their positions or committees and will e-mail to Fauson.
- **Gracia-Wing** will send a letter to places of worship.
- **Cunningham** will prepare a report regarding the 2014 yard sale.
- **Casavant** will complete paperwork and file with Licensing and Regulatory Affairs.
- **Gracia-Wing** will investigate the feasibility of a young entrepreneurs program.
- **Gracia-Wing** will work with **Kovacik** to develop a memorandum of understanding in order to improve communications between RACER Trust and the WNA.
- **Holland** will create a budget and plan for neighborhood tree stump grinding.
- **Boehme** will draft an addendum to the WNA financial policy regarding review of bank account statements.
- **Payne** will contact Waylon Sanford regarding a newsletter section for the Capital Area Crisis.

NEW BUSINESS

Discussion regarding the process for decision-making between meetings.

TREASURER'S REPORT

- September's report is attached as a separate file.
- Draft of addendum to WNA Financial Policy:

6. At each board meeting, the Treasurer will have an unrelated Board Member (preferably an Officer) perform a high-level review of any bank statements received since the previous meeting, along with any supporting documentation.

FIESTA COMMITTEE

- Report on ticket sales.
- Ticket prices go up to \$20 after September 28.
- Silent auction items can be given to Boutell or John Putnam. John Putnam lives on Lenawee.
- The committee proposes that we invite Old Oakland to participate in Fiesta. Should the Board approve this proposal, Old Oakland would receive \$2.00 for every ticket they sell, plus 50% of any silent auction items they bring in.

NEWSLETTER

The newsletter is at the printer. Hopefully it will be out within the next week. Boutell is still trying to see if there is a cheaper way for us to do this, but for now, International Minute Press is who we are using.

GRANTS

The next round of funding for the mayor's grants has begun. Proposals are due November 20th. We can apply for two \$650 grants and one \$100 stipend. We can also submit additional grants on behalf of neighborhood watch groups.