



## Westside Neighborhood Association Board Meeting Agenda October 16, 2014

Time	Topic	Lead
6:30 P.M.	Call to Order	Boehme
6:31 P.M.	Approval of Agenda	Boehme
6:32 P.M.	Approval of Minutes	Fauson
6:35 P.M.	Old Business <ul style="list-style-type: none"> <li>September Action Items</li> </ul>	Boehme
6:40 P.M.	New Business <ul style="list-style-type: none"> <li>Annual Meeting Chair</li> <li>2015 WNA Board</li> <li>Storage Room Inventory and Clean-up</li> </ul>	Boehme
6:55 P.M.	Treasurer's Report	Boehme
6:57 P.M.	Fiesta <ul style="list-style-type: none"> <li>2014 Fall Fiesta Debrief</li> </ul>	Boutell/Hecksel
7:10 P.M.	Grants	C. Nelson
7:20 P.M.	School Liaison	Knight
7:22 P.M.	Newsletter	Boutell
7:24 P.M.	Westside History	Fauson
7:26 P.M.	Neighborhood Improvement	Holland
7:28 P.M.	Parks and Recreation	Stevens
7:30 P.M.	MLK Garden	C. Nelson
7:32 P.M.	Annual Meeting	Knight?
7:34 P.M.	Business Promotions	M. Nelson
7:36 P.M.	Fun Committee	Boehme
7:38 P.M.	Good & Welfare	Boehme
7:40 P.M.	Adjournment	Boehme

**EXCUSED BOARD MEMBERS:**

Danielle Casavant, Cathy Bacile Cunningham, Veronica Gracia-Wing, Tim Kovacik, Jackie Payne

**KNOWN GUESTS:**

None

**OLD BUSINESS****Action Items from September 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.
- **Gracia-Wing** will work with **Kovacik** to develop a memorandum of understanding in order to improve communications between RACER Trust and the WNA.
- **Fauson** will oversee installation of the WNA mailbox at Letts Community Center.
- **Payne** will contact various neighborhood watch captains to see if there is a need to apply for additional Mayor's Neighborhood Advisory Council Grants.

**NEW BUSINESS**

- Annual Meeting—Knight indicated at the beginning of the year that she would chair; this needs to be confirmed. If Knight does not want to chair, a chair needs to be chosen.
- 2015 WNA Board—Poll shall be taken regarding whether each member wants to return and whether or not he/she wants to keep the same position or take on a new position.
- Storage Room Inventory and Clean-up—Storage room needs to be inventoried and straightened. After the big melt last year, there were some damp spots on the floor, so we might want to consider purchasing some shelving units to get things off the floor.

**TREASURER'S REPORT**

Report attached as separate file.

**FIESTA COMMITTEE**

Financial report attached as separate file.

**FUN COMMITTEE**

- We will continue with Westside Wednesdays through the calendar year. They seem to be valued even though attendance ranges from 15 - 30.
- After a brief poll on Facebook, it appears there is enough interest to do a caroling event again this December. Casavant is considering December 20 in the hopes that the winter newsletter will be in mailboxes with enough time for anyone who wants to participate to learn about the event.