



Westside Neighborhood Association Board Meeting Agenda December 18, 2014

Time	Topic	Lead
6:30 P.M.	Call to Order	Cunningham
6:31 P.M.	Approval of Agenda	Cunningham
6:32 P.M.	Approval of Minutes	Fauson
6:35 P.M.	Old Business <ul style="list-style-type: none"> Action items from last meeting 	Cunningham
6:40 P.M.	New Business <ul style="list-style-type: none"> Proposal to purchase food for LPD holiday meals. 	Fauson
6:45 P.M.	Treasurer's Report	Boehme
6:48 P.M.	Fiesta	Boutell/Hecksel
7:00 P.M.	Yard Sale	Cunningham
7:02 P.M.	Schools Liaison	Knight
7:04 P.M.	Newsletter	Boutell
7:06 P.M.	Voter Education/Civic Engagement	Kovacik
7:08 P.M.	Westside History	Fauson
7:10 P.M.	Communications	Gracia-Wing
7:12 P.M.	Crime and Safety	Payne
7:14 P.M.	Neighborhood Improvement <ul style="list-style-type: none"> St. Joe Park renaming 	Holland
7:30 P.M.	Parks and Recreation	Stevens
7:32 P.M.	Annual Meeting <ul style="list-style-type: none"> Planning—logistics and agenda 	Hecksel
7:50 P.M.	Business Promotions	M. Nelson
7:52 P.M.	Good & Welfare	Cunningham
7:54 P.M.	Adjournment	Cunningham

EXCUSED BOARD MEMBERS: Danielle Casavant, C. Nelson

KNOWN GUESTS: None

OLD BUSINESS

Action Items from November 2014 Meeting:

- **Fauson** will turn over Westside history materials to **C. Nelson**.
- **C. Nelson** will contact Phil Hecksel to obtain his help in working on the Westside history project.
- **Holland and Kovacik** will write goal statements for their positions or committees and will e-mail to Fauson.
- **Gracia-Wing** will develop a memorandum of understanding in order to improve communications between RACER Trust and the WNA.
- **Casavant** will organize a 2015 Strategic Plan and Budget meeting.
- **Holland** will contact Keith Kris re: printing a sign or banner for neighborhood events.
- **Hecksel** will contact Sexton High School to reserve the space for the 2015 Annual Meeting.
- **Payne** will contact BWL and Elder Law re: copy for newsletter.
- **Boutell** will write article on the Financial Empowerment Center.

NEW BUSINESS

Casavant received a request from Dayle Benjamin, who organizes the holiday meals for LPD each year. Mr. Benjamin asked if the WNA would contribute. Casavant proposes that we support the LPD with a donation of food items valuing up to \$50.00. Should the proposal be approved, a volunteer is needed to purchase the items and transport them to Mr. Benjamin.

TREASURER'S REPORT

Report attached as separate file.

NEWSLETTER

The winter newsletter went to the printer on December 8.

NEIGHBORHOOD IMPROVEMENT

Discussion regarding the possible renaming of St. Joseph Park. Please read the forwarded e-mail from Holland and the attached documents prior to attending the meeting.

ANNUAL MEETING

Discussion regarding logistics and the agenda for the 2015 Annual Meeting.