



Westside Neighborhood Association Board Meeting Agenda March 26, 2015

Time	Topic	Lead
6:00 P.M.	Call to Order Approval of Agenda Approval of February 2015 Minutes	Cunningham Cunningham Fauson
6:05 P.M.	Introductions	Cunningham
6:10 P.M.	Old Business <ul style="list-style-type: none"> • Action Items from February 2015 • Clarification of Committee Structure 	Cunningham
6:15 P.M.	Executive Board Report <ul style="list-style-type: none"> • Bea Christy Awards • Juneteenth Celebration 	Cunningham
6:25 P.M.	Finance Committee Report	Holland
6:35 P.M.	Communications Committee Report <ul style="list-style-type: none"> • Facebook Group Code of Conduct • Facebook Group Membership Approval • Media Relations Recommendation 	Gracia-Wing
6:55 P.M.	Community Relations Committee Report	Allen
7:05 P.M.	Events Committee Report	Casavant
7:15 P.M.	Neighborhood Improvement Committee Report	Dickinson
7:25 P.M.	Good and Welfare	Cunningham
7:30 P.M.	Adjournment	Cunningham

OLD BUSINESS

Action Items from February 2015 Meeting:

- Boutell will contact Julie Powers at the Neighborhood Empowerment Organization to see if she can help with newsletter printing.
- Holland will create a PDF of the budget requisition form and e-mail to the board as well as place in the WNA documents folder.
- Committee chairs will submit budget requisitions to the Finance Committee by March 15.
- Casavant and Fauson will investigate the feasibility of voting by Google Forms.
- Holland will contact Cunningham to add her as a signer on WNA bank accounts.
- Stevens will investigate the feasibility of naturalizing the overgrown section of St. Joseph Park.
- M. Nelson will investigate the feasibility of stenciling storm drains to prevent dumping.

COMMUNICATIONS COMMITTEE

- Boutell hopes that the newsletter will be delivered this week. He is going to start exploring some other printing options but is waiting until he has a current invoice in order to compare costs.
- Gracia-Wing has drafted the following documents: WNA Facebook Group Code of Conduct, WNA Facebook Group Membership Approval Process, and WNA Media Relations Recommendation. All three documents are attached. Please review these documents in preparation for discussion and voting at our meeting. (This item was tabled last month.)