



**Westside Neighborhood Association
Board Meeting Agenda
August 27, 2015**

Time	Topic	Lead
6:00 P.M.	Call to Order Approval of Agenda Approval of June and July 2015 Minutes	Cunningham
6:05 P.M.	Guest Speaker: Jackie Payne	Payne
6:15 P.M.	Old Business <ul style="list-style-type: none">• July 2015 Action Items• Motions Taken by E-Vote	Cunningham
6:20 P.M.	Executive Committee Report <ul style="list-style-type: none">• Upcoming Meeting Times• November and December Meeting Dates	Cunningham
6:30 P.M.	Finance Committee Report <ul style="list-style-type: none">• Treasurer's Report• Switch to Astera Credit Union	Coyle
6:40 P.M.	Communications Committee Report	Gracia-Wing
6:50 P.M.	Community Relations Committee Report	Allen
7:00 P.M.	Events Committee Report	Casavant
7:10 P.M.	Neighborhood Improvement Committee Report	Holland
7:20 P.M.	Good and Welfare	Cunningham
7:25 P.M.	Adjournment	Cunningham

CONFIRMED ATTENDANCE: Danielle Casavant, Caryn Coyle, Cathy Bacile Cunningham, Kristie Dickinson, Kimberlyn Fauson, Veronica Gracia-Wing, Emily Johnson, Suzanne Knight, Cassandra Nelson, Maureen Nelson

EXCUSED: Dan Boutell

GUEST SPEAKER: WNA member Jackie Payne will report on the Child Health and Safety Fair and seek participation from the directors.

ACTION ITEMS FROM JULY 2015

- **Williams-Hecksel** will help Jackie Payne create a Google doc to facilitate volunteer sign-up for the Child Health and Safety Fair.
- **M. Nelson** will solicit volunteers on Facebook to adhere the disks to the storm drains.
- **Casavant** will help **Coyle** print a copy of the Articles of Incorporation.
- **Fauson** will set a date for November and December board meetings (with director input) and will book the Community Room at Letts for those dates.

ACTIONS TAKEN BY ELECTRONIC VOTING

The following actions were taken by electronic vote since the July meeting.

MOTION by Gracia-Wing, seconded by Cunningham, for the Westside Neighborhood Association Board of Directors to officially endorse the 2015 Lansing Parks Millage renewal on the August 4, 2015, ballot. Official endorsement will include the sharing of information on the WNA Facebook Group Page, asking neighbors to vote “yes” on the millage, and other forms of endorsement, including, but not limited to opinion letter submissions and verbal endorsements on behalf of the WNA. Motion adopted July 27, 2015.