

Weigent-Hogan Neighborhood Association

Subject: June Executive Meeting

Item	Person Responsible	Action
Call to order/ attendance	Kathy Sims, Linda Lee, Andy Butch, Chuck Welch, Nick Dutton, Karen Acker	Call to order: 6:51 pm at Java Vino
Approval of June General Membership meeting minutes	Moved by Kathy, Second by Linda	Approved
Welcome Letter / City mailing	Discussion. It is possible City will pay for a mailing that includes color and heavy stock paper, in contrast to our earlier assumption that it would be standard black and white letter. Motion by Nick, Second by Andy: Alter current design of the letter/ flyer to include color and to attract attention.	Motion passed. Chuck: confirm parameters of city mailing with city; design flyer; include message indicating paid by City funds Chuck: Post previously approved Welcome Letter to WHNA Ambassador FB Group
Informational items	Chuck: City is working on curb cuts Chuck: EB will continue to meet at Java Vino	
CIP process and topic for General meetings	Linda: WHNA CIP funds are for 2018; need to revise WHNA topics for General meetings for rest of 2017, and have CIP topics in 2018. Discussion: How to get input from wider range of neighbors re: CIP priorities; Provide examples of costs and kinds of projects; Provide examples of other NA's projects; Explain process at October General meeting	Linda: Send revised list of General meeting topics to EB (Note: done, 6/20) Linda: Send CIP Process Guidelines to EB (Note: done, 6/20)
Ice Cream Social	Kathy: Waiting to hear from Nate re: progress on event. She will contact him again to get progress report by 6/23. Concern expressed re: proposed date is approaching and lack of promotion may result in low attendance. Motion by Nick, Second by Linda: If Nate's response to Kathy is not encouraging, EB will cancel event.	Motion passed. Kathy: Contact Nate to provide progress report by 6/23, and email EB with response. UPDATE, 6/22 Kathy: Annual ice cream social is being planned. Stay tuned for more info
Infrastructure Observations	Discussion of sidewalks, vacant houses, etc	Send observations to Nick

Monday, June 19, 2017

Committee Reports	Treasurer: Balance is \$445.86	Nick, Kathy, Bob: email committee reports to Karen by 4 pm 6/23
Reminder	Per Bylaws missing 4 consecutive meetings (General and EB) results in removal from EB	
Next Meetings		Infrastructure: June 26, 6:30 pm, Java Vino General Membership: July 10, 6:30, UU Enviro: July 17, 2:00 pm, Bean Juice Membership: July 24, 7:00 pm, Java Vino Exec Bd: July 17, 6:30 pm, Java Vino
Adjourn	Motion by Nick, Second by Linda	Adjourn at 8:38 pm