

# Weigent-Hogan Neighborhood Association

Subject: April Executive Board Meeting

Item	Person Responsible	Action
Attendance/ Call to Order	Nick Dutton, Linda Lee, Chuck Welch, Kathy Sims, Bob Fisher, Andy Butch, Karen Acker	Call to Order, Chuck Welch, 6:45 pm Bob left meeting at about 7 pm.
Appointment of new WHNA Treasurer	Motion by Linda Lee to appoint Andy Butch to position of WHNA Treasurer for 2017. Second by Kathy Sims	Motion carried
WHNA meeting minutes	Discussion about timelines for minutes. Decision that minutes will be approved one week after meetings.	General meeting minutes will be voted on at Exec Bd mtg the Monday following General Mtg. Exec Bd minutes will be voted on electronically. Karen will send list of meeting dates and corresponding voting dates.
Review of April 10 General Meeting	Consensus that meeting went well	
Environment Cmte	Bob: WHNA will join Wild Ones (native plant organization) when a local chapter is formed. Next Enviro committee mtg is Mon 4/24 at Bean Juice	Bob: When money for Wild Ones is received from donor, give it to Andy; Bring info about joining (member responsibilities, etc) to Exec Bd for approval prior to signing up WHNA for associate membership
Treasurer's Report	Andy: Balance is \$395.77	
Infrastructure Cmte	Nick: Next mtg is Mon 4/24, 6:30, at Java Vino	
Membership Cmte	Kathy: Members needed for Spring into Summer ad hoc cmte	
Newsletter and Social Media	Committee reports needed for communications with members	Bob, Nick, Kathy: send committee reports to Karen for newsletter and to Chuck for Facebook and web page Karen: send list of deadline dates to all
Increasing attendance at General Mtgs	Signs still favored as way to promote meetings. Idea (Chuck): signs in large flower pots, with colorful flowers to draw attention. Karen reported WXOW and La Crosse Tribune confirmed calendar submissions; Kathy suggested looking into La Crosse Media Group calendar	Karen: Investigate La Crosse Media Group calendar

Monday, April 17, 2017

Neighborhood Yard Sales	Chuck: Holy Trinity and GENA are having yard sales Sat 5/20. Do we want to inform our members since there will be lots of traffic, and some WHNA members may also want to have sales? Discussion: endorse, but don't organize. Motion by Andy, Second by Linda to endorse the sales by posting on Southside Neighborhood Discussions (FB)	Motion carried. Chuck: post to Southside Neighborhood Discussions
City paid mailing: WHNA Welcome Letter	Kathy: distributed copies of draft letter. Discussion. Motion by Linda to accept letter with changes discussed. Second by Kathy.	Motion carried, 5-1 Chuck: Make changes and send to Lewis Kuhlman, Planning Dept
Upcoming General Meetings: May	Linda: May 8 meeting topic is Pollinator Gardens, presenters are Enviro Cmte	
Upcoming Meetings: Rest of Year	Linda: Focus for rest of year is on expected Infrastructure Funds for 2018. June 12: Brainstorm with Lewis Kuhlman; July 10: Open mic for members to continue discussion; Aug 14: Second brainstorm with Lewis; Sept 11: Speaker on City housing programs; Oct 9: Open mic for members to continue discussion and develop list of priorities. Also introduction of Board candidates; Nov 13: Through membership vote, develop list of recommendations for how City should spend infrastructure funds in WH neighborhood. Also vote for WHNA Board. Dec 11: Potluck Discussion of topics. Reminder from Chuck that all communications with City need to come through Exec Bd. Motion by Kathy and second by Nick to accept schedule.	Motion carried
Possible change of venue for Exec Mtgs	Chuck: Java Vino charging for meeting room starting June 1	Chuck: further conversation with Java Vino owner. Linda: Depending on Java Vino response, look into UU
Correspondance / Board Calendar	No major correspondence. No changes to Bd Calendar	Next General Mtg: May 8, 6:30 at Unitarian Fellowship Next Exec Bd: May 15, 6:45 at Java Vino
Adjourn	Motion by Linda; Second by Nick	Adjourn 8:10 pm