

Weigent-Hogan Neighborhood Association

Subject: February Executive Meeting

Item	Person Responsible	Action
Call to order	Chuck Welch (Pres.) at 6:45 pm	Attending: Kathy Sims, Karen Acker, Chuck Welch, Catherine Lavallee-Welch at Java Vino Excused: Carla Pena, Linda Lee Unexcused: Bob Fisher
Review and approval of Jan. Exec minutes	Motion by Kathy; Second by Karen	Approved
Short reports: Social media needs; NRC; UU for meetings; revamped Infrastructure cmte	Chuck Welch: 1) Social media - see Matters for Discussion, below; 2) NRC - Neighborhood Leaders to develop list of nominees to send to Mayor for NRC; 2) UU: Linda now has key; 2) Infrastructure: Catherine L-W acting chair. Cmte meeting 2/27/17.	
For Discussion:	Chuck Welch: 1) Request for payment of \$16.12 to Kathy Sims for Winter Potluck expenses. Motion by Kathy, Second by Karen. 2) Social Media: Discussion re: changing name of WHNA Group to reduce confusion with WHNA Page and to direct traffic to Page. Motion by Karen for Chuck to rename Group, not using "WHNA," and to re-name using words referring to southside La Crosse/ neighborhoods/ discussion; second by Kathy. 3) Mayor's Expo. WHNA table will promote Tree List; Linda working our table. Juliette Welch from WHNA providing tech support for Expo.	1) Payment of \$16.12 to Kathy for Winter Pot luck approved. 2) Re-name Facebook Group approved
For Discussion:	Kathy Sims: Membership Cmte Training for Ambassador Program is April 1 @ Java Vino. Goal is to facilitate communication within smaller groups. Will operate April 1- Oct 30. Needs funds to pay for training breakfast.	

Monday, February 20, 2017

Matters for Noting	<p>Chuck Welch: 1) Correspondence: Received call from Steve Carlyon that 3 people called Parks with concern that pool would be put in Weigent. 2) Board Calendar: no anticipated changes. 3) These ad-hoc committees are formed: Bylaws; Spring into Summer; Ice Cream Social; Winter Potluck. 4) WHNA Plan is completed</p>	<p>Chuck will return call to let Steve know such claims not made at WHNA meeting</p>
Other Matters for Noting	<p>Kathy Sims: 1) Would like Membership Cmte to use WHNA's City sponsored mailing for newsletter-type mailing. 2) Would like clarification of timelines for meetings, notices, etc.</p>	
Meeting finalization	<p>All</p>	<p>Chuck: Return call from S. Carlyon; Change FB Group name; Contact Carla (Treas) to write check for Winter Pot Luck; email Board re: allowing Membership Cmte to access City mailing funds; email Board re: clarification of timelines for meetings, notices, etc. Chuck & Karen: meet re: electronic newsletter Kathy: Provide info to Chuck re: recruiting members for Ambassador Program Linda: Update WHNA display for Mayor's Expo on 3/25/17.</p>
Adjourn	<p>Motion by Kathy; Second by Karen</p>	<p>Approved. Adjourn 8:09 pm</p>