

Weigent-Hogan Neighborhood Association

Subject: July 2017 Executive Meeting

| Item | Person Responsible | Action |
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| Call to order/ attendance | Linda Lee, Kathy Sims, Chuck Welch, Karen Acker, Phil Staley, Bob Fisher | Call to order: 6:34 pm at Java Vino |
| Approval of July General Membership meeting minutes | | Minutes approved |
| Short reports: Feedback on July General meeting (Karl Green, County UW Extension agent on demographics) | Linda: Good turnout and interest by those attending Chuck: Posted Karl's power point on WHNALAX.org . Noted we need new map that shows updated owner occupied/ rental properties. Bob offered to call Lewis. Other: Point of information: boundaries of NAs determined by City | Bob: call Lewis Kuhlman in Planning dept for updated map |
| Short reports: Infrastructure Committee | Phil: Filling out Infrastructure chair role til end of year as Nick has moved out of WHNA. Phil received paperwork, etc from Nick. | Ambassador reports to be sent to Phil: phil@stanleyinvestments.net Linda: will update audit tool with Phil's email address (NOTE: Task completed. Updated tool is on Ambassador FB group) |
| Short reports: Membership Committee | Kathy: Next meeting is July 24; Ice Cream Social planned for 7/28, Nate in charge. Districts 5 & 8 need ambassadors | Linda: send Nate's email to Bob so he can check on Hugs the Clown volunteering Kathy: announce need for ambassadors at 8/14 meeting |
| Short reports: Environment Committee | Bob: Meeting supposed to be today; apparently some confusion, no one showed up. Ongoing work on getting approval from Hogan for pollinator demo garden; making info available to neighbors about agencies that offer advice and accreditation for gardens. Dan Trussoni indicated City Council would approve new tree ordinance. Discussion: Chuck has observed watering bags for city trees on blvd don't seem to be filled...Bob advises twice a week watering, minimum | Bob: check Council minutes (online) to confirm approval of new tree ordinance Chuck: create FB post reminding residents to care for blvd trees, water 2x/week, more in very hot weather |

Monday, July 17, 2017

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| Short reports: August General Meeting plan | Linda: Open mic for 8/14 meeting. Family and Children has requested one slot re: homeless youth | Linda lead 8/14 meeting if Chuck not back in town |
| Short reports: Newsletter and Social Media needs | Karen: E-newsletter working fine Chuck: Social media going fine | Karen: At 8/14 meeting remind residents how to opt in/out of e-newsletter |
| Treasurer's report | | |
| Matters for Discussion: Improving meeting attendance—Signs | Discussion: General agreement that signs can improve attendance. Also if we use signs, they should be up for limited time (eg, put out on Sat or Sun for Mon meeting). Motion by Karen, second by Linda: Chuck to research cost of yard signs using two ink colors, quantities of 10 vs 20 vs 50, and email info to EB for email vote on design & quantity, and to allocate funds for Chuck to order signs | Motion passed Chuck: research and send info to EB |
| Matters for Discussion: WHNA Intro letter | Discussion and editing of revised letter. Motion by Kathy, second by Linda: Replace the Board approved Welcome Letter with the revised letter. Other related discussion: Also wish to increase committee participation; need to check on ok to hold Dec potluck at UU | Motion passed Chuck: edit letter (NOTE: task completed during discussion) Karen: Revise attendance sheet to include check box for people to volunteer for committees Linda: will contact UU re: potluck (NOTE: task done. Potluck at UU is ok. Tables and chairs available at UU. We are responsible for set up & take down. May use kitchen.) |
| Matters for Discussion: 2415 Cass St | Renovation planned for buildings at NW corner of Losey/ Cass | Karen will attend info meeting 7/20 and email report to EB |
| Next meetings | | Membership: July 24, 7 pm, Java Vino General: Aug 14, 6:30 pm, UU Exec Bd: Aug 21, 6:30pm Java Vino Enviro: Aug 21, 2 pm, Bean Juice Infrastructure: Aug 28, 6:30 pm, Java |
| Adjourn | Motion by Linda, second by Kathy | Adjourn 8:14 pm |