

Weigent-Hogan Neighborhood Association

Subject: May Executive Meeting

Item	Person Responsible	Action
Call to order/ Attendance	Attending: Chuck Welch, Kathy Sims, Linda Lee, Bob Fisher, Karen Acker, Andy Butch. Excused after approval of May general meeting minutes: Nick Dutton; Guest: Chuck Lee	Call to order: 6:45
Approval of May General Membership meeting minutes	Moved by Linda; Second by Kathy	Approved. (Bob not at General meeting so abstained from vote)
Ambassador Letter	Kathy waiting for edits	Chuck send file to Linda; she will make edits
Report on Enviro Committee Pollinator Garden project as continuation of promoting diverse natural environment within WHNA	<p>Chuck Lee: Demonstration Pollinator Garden in partnership with 7 Rivers High School (students to help with garden maintenance & promoting gardens to homeowners in WHNA), and County Biodiversity Program (staff will help with educational aspects and cite this garden as example to other NAs and organizations within county). Chuck showed sketch of garden plan proposed for SW area of Hogan lot. Need school district approval; hope to plant this month.</p> <p>Motion by Linda, second by Kathy: to authorize the Environment Committee to move forward with the Demonstration Pollinator Garden at the Hogan site with partners 7 Rivers School and County Biodiversity Program</p>	Motion carried

Monday, May 15, 2017

Additional update from Enviro Committee	Bob Fisher: Kristi Neve has researched group membership and benefits of Wild Ones and concluded its stipulations are not desirable. Kristi will prepare list of native plant resources for WHNA. Also Enviro Committee considering ways to sign/ recognize neighborhood gardens. Motion by Bob, second by Linda that WHNA no longer pursue group membership or allocate funds for Wild Ones. (Undoing action suggested at April Exec Board meeting)	Motion carried
Infrastructure Committee	Nick: Met on 4/24/17. Discussed & finalized audit tool, and sent to Kathy for Ambassadors' use.	Next meeting: June 26, Java Vino, 6:30 pm
Treasurer's report	Andy: Balance is \$445.86	
Membership Committee discussion	At Kathy's request, discussed events and planning process. Reminder that any proposals for activities that use WHNA name come to Exec Bd for approval	
Upcoming programs	Linda: Original program schedule is being changed, with discussion of CIP monies shifted to 2018.	
Next meetings		General: June 12, 6:30, at UU Exec Bd: June 19, time and place TBD
Adjourn	Motion by Linda; second by Karen	Adjourn 8:04 pm