

Weigent-Hogan Neighborhood Association

Subject: January Executive Meeting

Item	Person Responsible	Action
Attending	Chuck Welch (Pres.); Kathy Sims (Membership Chair); Linda Lee (VP) Bob Fisher (Enviro Chair); Karen Acker (Sec'y); Phil Stanley (Infrastructure Chair) Carla Pena (Treas)	
Call to Order; Welcome to 2017; Previous minutes	Chuck Welch	6:50 pm. This meeting rescheduled from 1/16/17 due to bad weather. November minutes to be approved at next exec mtg
Exec mtgs and procedures	Chuck	Meeting dates posted on Website. Exec committee meets 6:45 Jan-June and 6:30 July-Dec at Java Vino
Bank signature	Linda	Pres, VP & Treas are on acct. A check needs to be signed by only one of these.
Area mtg places	Chuck	Union Hall on Market St not available; Chuck expressed interest to LaCrosse Christian Church; no response yet
Procedures for meeting at UU	Carla	Carla has key; Kristi Neve is back-up
Standing Committee elections	Chuck/Phil/ Bob	Infrastructure elections not yet held; Phil will follow-up. Bob is chair of Environment committee
Discussion: Ad Hoc Cmte: By Laws; Socials	Chuck	Chuck will chair By Laws review, Linda and Kathy will be on committee; will solicit others. Membership Committee is not organizing socials: Josh Hartel will chair Ice Cream Social; Need chair for Spring Into Summer; Winter Potluck will be Dec general meeting
Discussion: 2017 WHNA Plan	Linda	Linda described some updates. Motion by Karen and second by Carla for Linda to revise the Plan by 1/23/17 and Exec committee to vote online by 1/25/17. Chuck will create Doodle Survey for vote
2017 Budget	Chuck	Each standing committee to prepare budget and plan to raise money for it

Thursday, January 19, 2017

WHNA Signage	Chuck	Chuck will take on monthly meeting yard signs
Matters to Note: Major Correspondence	Carla/ Karen	No correspondence to report. Chuck will get PO box key to Karen
Matters: Board Calendar	Chuck	Chuck will add on website
Matters: Other	Chuck	Chuck and Linda host Neighborhood Leaders meeting at S. Side Center later this month
Meeting Finalization: Action Items	Linda/ Chuck/ All	Linda: WHNA Plan by 1/23; All vote by 1/25; Chuck create Doodle for voting. Budgets to Chuck by 1/19; Vote at 2/20 exec meeting
Next meeting	All	Exec Committee at Java Vino, 2/20/17, 6:45 pm
Adjourn	Linda	Motion by Linda. Adjourn 8:15 pm