

# Weigent-Hogan Neighborhood Association

Subject: September Executive Meeting

Item	Person Responsible	Action
Call to order/ Attendance	Attending: Linda Lee, Chuck Welch, Karen Acker, Kathy Sims, Andy Butch, Bob Fisher (arrived 7:09 pm) Absent: Phil Stanley	Call to order at 6:33 pm at Java Vino
Approval of minutes for September 2017 General Membership meeting	Moved by Linda; Second by Kathy to accept minutes as written	Motion carried
Short reports: Feedback on September General meeting	Linda: Meeting went well. There were lots of comments and people were engaged. Regarding info that Jackson St will have work, we might consider having a DOT rep for a 2018 program	Linda: Put DOT (Jackson St work) on list of possible 2018 programs
Infrastructure Committee	Phil absent; no report	Phil: If have report, email to Karen
Membership Committee	Kathy: December potluck is next social event	
Environment Committee	Bob: Committee did not meet in Sept	Bob: If have report, email to Karen
Treasurer's report	Andy: Balance is \$455.86	Andy: Bill to pay: P.O. Box rental fee
October meeting plan	Linda: Announce proposed Bylaws changes; Call for members to run for office; Announce program ideas for 2018; solicit input for additional topics	
Newsletter and Social Media	Karen and Chuck met re: newsletter	
Matters for Discussion: Yard Signs	Chuck: Shared proof. Ten signs ordered	Chuck: Find 10 neighborhood hosts for signs
Gaga Ball Pit	Chuck compiled feedback and will present that at Park Board on 9/19.	
Election plans	Discussion of Bylaws changes as proposed by ad hoc committee. Motion by Linda; Second by Bob: Bylaws changes to be presented at October General Membership meeting	Motion carried  Chuck: Post proposed Bylaws changes on WHNA website before October General Membership meeting

Monday, September 18, 2017

Neighborhood mailing	Chuck: City will not mail our planned letter. Will only mail a post card or 1/2 sheet. Discussion: Use our logo, contact info, meeting time and day. Agreed to Andy's suggested invitation: Love Your Neighborhood? Get Involved! We'd Love to Have You!	Chuck: Design postcard as discussed and send to City.
Matters to Note: Correspondence	Karen: Received bill for PO Box	Andy: Pay bill
Next meetings		Membership: Sept 25, 7 pm, Java Vino Enviro: Oct 16, 2 pm, Bean Juice Infrastructure: Oct 23, 6:30, Java Vino General: October 9 at 6:30 at UU EB: October 16 at 6:30 at Java Vino
Adjourn	Motion by Linda; Second by Andy	Adjourn at 7:42 pm