

Monday, February 13, 2017

Weigent-Hogan Neighborhood Association

Subject: February General Membership Meeting

Item	Person Responsible	Action
Attendance	Chuck Welch, Gary Padesky, Carla Pena, Karen Acker, Chuck Lee, Alithia Knutson, Janis Jolly, Nick Dutton, Phil Stanley, Jessica Olson, Jeff Bagniefski, Mandi Hundt, Nick Hundt, Margaret Wood, Kris Hanson, Linda Lee, Jacob Sciammas	Call to order by Chuck Welch (Pres) at 6:31 pm
Review and approval of Jan. 2017 minutes	Motion by Gary Padesky; Second by Linda Lee	Approved
Announcements	Chuck Welch: Exec Bd approved WHNA Plan for 2017. Next Exec Bd mtg is 2/20/17 at Java Vino at 6:45 pm. E-mail newsletter available: go to first page of WHNALAX.org to sign up. Jacob Sciammas (from GENA): update on Save Memorial Pool cmte	
Membership Committee	Chuck Welch for Kathy Sims: Chairs for 3 major annual WHNA events identified; Committee working on Welcome letter; Goal to begin neighborhood ambassador (welcome) program April 1; If interested in Membership committee contact Kathy or post on WHNA Facebook group.	
Infrastructure Committee	Chuck Welch: "New Committee Meet Up" Java Vino 2/27 at 6:30 pm	
Environment Committee	Bob Fisher elected chair in Jan 2017; Need volunteers if WHNA is to participate at Washburn Garden Expo on March 11. Contact Jan if you want to help at Washburn event. jollyjanis@gmail.com	
Treasurer's Report	Carla Pena: No income or expenses: \$411.87	
Candidates' Forum at March meeting	Linda Lee: Inviting 6 candidates running for City Council from the three districts partially in WHNA.	

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Seven Rivers High School service project (School housed in Hogan Admin Bldg)	Alithia Knutson: Students wish to volunteer for home chores, etc within WHNA. See poster on WHNALAX.org	
Community Services Unit, La Crosse Police Dept	Officer Brooke Pataska: Q&A for variety of non-emergency issues. Non-emergency number: 785-5962	
Adjourn	Motion by Gary Padesky; Second by Carla Pena	Adjourn 7:58 pm