

Weigent-Hogan Neighborhood Association

Subject: General Membership Meeting

Item	Person Responsible	Action
Attendance	Linda Lee, Chuck Lee, Chuck Welch, Kris Hanson, Nancy Howell, Phil Stanley, Andy Butch, Lynn Miller, Joe Wiegrefe, Mike Crawford, Margaret Wood, Janis Jolly	NOTE: Minutes for this meeting taken by Janis Jolly; Typed and send to Board by Karen Acker
Elections and Bylaws proposals	<p>Chuck: 1) Election for next year's officers will be held at November General Meeting. Current officers who are running again: Chuck Welch (President); Linda Lee (VP); Andy Butch (Treasurer)</p> <p>2) Proposed Bylaws changes (vote in November): "Member at Large" position proposed as new position on Board. MAL would replace having committee chairs heading up a committee and also being on Board. MAL would agree to attend all Exec Committee meetings to represent members and committees. With the MAL, there would be 5 members on the Exec Bd. Also proposed: WHNA members must be at least age 16 to vote on WHNA matters.</p>	Discussion of Bylaws proposals. Should MAL Bylaw be adopted, MAL and committees will have to work out how committee info is relayed to MAL. One idea expressed was that committee members could give info to MAL, or directly to Secretary.
Neighborhood infrastructure changes	Gaga Ball Pit installed in Weigent Park (donated by Blessed Sacrament Girl Scout troop). Curb cuts done at most locations we requested.	
Infrastructure concerns	17th Street residents have questions about completion of street project	

Monday, October 9, 2017

Upcoming Programs	Linda: Topic ideas: Jackson Street re-do (DOT project); City Engineering to talk about street flooding; Police to discuss what is done about drug houses; How to use City Funds if we get them; Update on Weigent Park renovations (supposed to be 2018 project)	Members with ideas for topics, please email Linda: vice-president@whnalax.org
Membership Committee	Potluck for our December meeting (12/11/17)	Lynn Miller and Jan Jolly volunteered to help Kathy Sims with potluck plans
Announcements	Margaret Wood: Suggests competition among Neighborhood Associations to increase voter registration and voter turn-out. There was mention of an event at Copeland Park, but little was known about it (Post-meeting note: Per notices on South Side Neighborhood Discussions FB-Event is "Fall in Love With Your Neighborhood, Oct 14, 2-4 pm., All ages, Copeland Park)	
Next meetings:		Exec Bd: 10/16, Java Vino, 6:30 Enviro: 10/16, Bean Juice, 2:00 Infrastructure: 10/23, Java Vino, 6:30
Adjourn	Moved by Kris Hanson, Second by Phil Stanley	Adjourn 7:45 pm