

Weigent-Hogan Neighborhood Association

Subject: November 2017 Executive Meeting

Item	Person Responsible	Action
Call to order	Present: Chuck Welch, Bob Fisher, Linda Lee, Kathy Sims, Karen Acker, Andy Butch Absent: Phil Stanley	Call to order by Chuck, president, at 6:34 pm at Java Vino
Approval of November General Meeting Minutes	Motion by Linda, Second by Kathy	Approved
Feedback on Nov. General Meeting	Linda: Good attendance, including several new people; Good interest in the program (Bike & Pedestrian Safety Study) with engaged discussion	
2018 Infrastructure Chair	Chuck: Infrastructure Committee Chair for 2018 is Catherine Lavallo-Welch	
Membership Committee Needs/ Report	Kathy: Working on annual committee report-needs attendance info Dec 11 Potluck being organized by committee, they expect minimum expense Survey has gone out to Ambassadors	Karen get attendance info to Kathy Linda, Chuck, Karen: Be at UU at 5:30 to start set-up. Eats at 6:30. Membership and Infrastructure meet to discuss Ambassador program
Environment Committee Needs/ Report	Bob: Committee did not meet today as scheduled; Bob is in touch with other committee members re: 2018 topics which may include a project labeling drains with "Drains to the River" stencil. Expect to continue individual home gardens promotion and garden at Hogan with 7 Rivers HS	
Treasurer's Report	Balance: \$455.86	
WHNA Annual Report	Linda updating WHNA Neighborhood Plan. Committee Reports due to Linda by Dec. 11.	Committee Chairs: Email to Linda by Dec. 11. Include any new goals or indicate "same" for ongoing goals. Andy: Report income & money spent to Linda by Dec. 11
Newsletter & Social Media Needs	Karen: Karen and Chuck have met re: underlying problem with e-newsletter causing graying of text. Problem continues, though to lesser extent	Karen and Chuck meet re: e-newsletter problem

Monday, November 20, 2017

City paid Postcard	Chuck: Showed mock-up of City paid postcard which will have brief message encouraging attendance at 2018 meetings, WHNA URL	Chuck: continue communication with City for post card mailing
Discussion about Minutes for General Meeting	Chuck: Review of issues raised in past regarding level of detail in minutes. Discussion by group.	
2017 Election Recap and Questions	Karen: Why do we not have write ins on WHNA ballot? Discussion by group. Motion by Linda, Second by Kathy: Convene ad hoc committee in early 2018 for purpose of clarifying election procedures	Motion passed
7 Rivers HS project	Chuck received email from Mr. Abing of 7 Rivers HS re: "porch light/ crime reduction study" some students want to do. Motion by Kathy, Second by Linda to respond to Mr. Abing that we are aware of the project and do not object.	Motion passed with one abstention
General Meeting on topic of Community Concerns	Linda: Working on topic of how residents have worked with police on safety and security issues	Linda: Contact resident to present this topic for Jan. 2018. Back up topic suggestion: Food insecurity
2018 Board Retreat	Chuck: Meet to plan 2018	Chuck, Linda, Andy, Karen: Dec. 18, 6:30, Java Vino. Bring suggestions for Member at Large
Next Meetings		General Membership: Dec 11 POTLUCK. 6:30 at UU Board Retreat: Dec. 18 No Committee mtgs in December General Membership: Jan. 8, 2018 Exec Bd: Jan. 15, 2018
Adjourn	Motion by Linda, Second by Kathy	Adjourn 8:07 pm