

Weigent-Hogan Neighborhood Association

Subject: January 2018 Executive Meeting

Item	Person Responsible	Action
Call to order	Attending: Chuck Welch, Linda Lee, Greg Clark, Karen Acker. Excused: Andy Butch	6:38 pm at Java Vino
Approval of January 8 General Membership meeting minutes		Approved
Feedback on Jan. 8 meeting (DOT/ City Jackson St/ State Road project)	Linda: Good meeting; people are appreciative of being kept in the loop; Some comments that when 4 neighborhoods meet together there can be agreement on needs; Snow removal problem is a City problem; Quite a bit of discussion.	
Newsletter & Social Media Needs	Chuck and Karen meeting tonight re: newsletter; Everyone please share WHNA news & announcements to your social media contacts.	All: Share WHNA info with your social media contacts
2018 Committees and Ad Hoc	<p>Chuck: New Chair for Infrastructure is Catherine Lavallée-Welch; Returning Chairs: Membership: Kathy Sims; Environment: Bob Fisher</p> <p>Chuck: Discussion of Ambassadors as an ad hoc committee. Board agreeing on ad hoc committee for 2018.</p> <p>Karen: Forming Bylaws Review Committee</p>	<p>Chuck: Take this to Membership Committee, with suggested role of Ambassadors meeting new neighbors and encouraging them to join WHNA.</p> <p>Karen: invite members to be part of Bylaws Review Committee via WHNA newsletter and FB page.</p>
2017 Postcard (City mailing)	Chuck: We have received input re: CIP funds in response to the postcard. Chuck compiled responses & Board read through them. Will use in CIP discussion process.	
Treasurer's Report	Balance: \$412.86	
2017 Annual Report	Board reviewed report and made suggestions for changes/ clarifications NOTE: 2018 Neighborhood Plan due for updating	<p>Linda: Update report</p> <p>Linda: Present 2018 Plan at next EB</p>

Monday, January 15, 2018

February 2018 All Neighborhoods Leaders Meeting	WHNA is host	Chuck (Pres) and Linda (VP): plan meeting
February meeting for 4 Neighborhoods re: Jackson St	Date and place not yet set	Chuck: Post meeting info when we get it
Membership Committee questions	Discussion about role of membership committee (Events? Ambassadors? Increasing numbers?) See previous discussion re: Ambassadors. Suggest WHNA participate in two City-wide Neighborhood Association events	Spring 2018 (in place of Mayor's Expo): Individual NA events all on same day with combined promotion. WHNA Spring Into Summer would fit. Fall 2018: All Neighborhood Leaders Association group event with tables/ reps/ activities in one location
Planning CIP process. NOTE: February 12 and March 12 meetings are for idea gathering and discussion; April meeting is for voting on priorities.	<p>Chuck: online collection of input is started</p> <p>Board discussed process and agreed: -Continue online collection of ideas -at Feb 12 meeting: Inform members of how funds may be used and explain weighted voting -At Feb meeting: small groups facilitated by EB to collect ideas. One idea per index card (for later sorting). Ideas collected, not debated -After Feb meeting: Ideas given to Infrastructure to organize & prep list for March meeting.</p> <p>March 12 meeting (L. Kuhlman present) -We expect Lewis to be able to tell us where NOT to put money, ie, projects already budgeted by City -Whole group discussion based on list of collected ideas. Any individual has chance to more thoroughly pitch their priorities.</p> <p>April 9 meeting: General membership votes via weighted voting.</p>	<p>Linda: Bring index cards and pens</p> <p>Infrastructure Committee: will review ideas and identify reasons any ideas cannot be considered (ie, ideas that do not meet City criteria). Prepare list of ideas for March Membership discussion</p> <p>Chuck: Before March meeting, check with Lewis re: his knowledge of projects already allocated by City</p> <p>Board: more discussion re: voting process</p>
Next Meetings		General Membership: Feb 12; 6:30; UU Exec Bd: Feb 19, 6:30, Java Vino
Adjourn	Moved by Linda; Second by Karen	Adjourn 8:36 pm