

Weigent-Hogan Neighborhood Association

Subject: February 2018 Executive Meeting

Item	Person Responsible	Action
Attendance	Chuck Welch, Linda Lee, Greg Clark, Karen Acker. Andy Butch-Absent	Call to order, 6:38 pm at Java Vino
Approval of February General Membership Meeting minutes	Moved by Linda; Second by Greg	Approved
Feedback on February General Membership Meeting (Listing ideas for CIP allocation)	-People were glad for chance to raise ideas and talk about them. -Several new faces -As noted, ideas will now be organized on a spreadsheet for March meeting -No new ideas have been submitted via web page since Feb meeting	
Committee Reports	<p>Membership: No specific new needs. Pleased with new goal of focusing on increasing membership and not organizing events. Will reach out to members via social media and encourage sign up for newsletter</p> <p>Environment: School District has given OK for creating a demo pollinator garden on Hogan grounds; plant list developed; can get 10% discount from Joyce Cielecki; would like \$100.00 from WHNA. Plan to stencil "Drains to River" on storm drains in WHNA. Want to do "Tree Walks" to teach tree identification and tree care. Want to do bike tours to WHNA gardens.</p> <p>Infrastructure: Reviewing CIP ideas and organizing them onto spreadsheet</p> <p>Bylaws Ad Hoc: Linda Lee, Maureen Kinney and Karen Acker on committee. First meeting will be Friday March 9, 10:30 AM, Jules Coffee.</p>	Chuck: Include development of neighborhood gardens on WHNA CIP ideas list

Monday, February 19, 2018

<p>Discussion: Cost of having Neighborhood Association</p>	<p>Since its beginning, and continuing now, most costs of operating WHNA have been borne by individuals donating own funds, typically by the person who has organized a particular activity. Our Treasury balance is misleading because most expenses are not reimbursed. It was agreed this is not a sustainable model. Ideas for funds include Go Fund Me; La Crosse SOUP; making WHNA a non-profit (may encourage donations). Agreed some financial help for committees is appropriate. Motion by Linda, second by Greg: For 2018 each committee will get a one-time allocation of \$50.00 to be used for a project approved by committee and by EB.</p>	<p>Greg: investigate Go Fund Me and report at March EB</p> <p>All: Keep track of money you spend for WHNA, even if you don't intend to ask for reimbursement so we can have a record of costs of operation.</p> <p>Linda: Check with others you have worked with about forming non-profit</p>
<p>2018 Neighborhood Plan</p>	<p>Discussed and updated.</p>	<p>Linda: send updated plan draft to EB</p> <p>All: Review plan and reply to Linda</p>
<p>Next Meetings</p>		<p>Enviro: March 6, Bean Juice, 4pm Bylaws (Ad hoc): Mar. 9, 10:30 am, Jules General: March 12, UU, 6:30 pm Exec Bd: Mar. 19, Java Vino, 6:30 pm Member: Mar. 19, Java Vino, 9 pm Infra: Feb. 26, Eagle's Nest 4 pm</p>
<p>Adjourn</p>	<p>Moved by Linda; Second by Greg</p>	<p>Adjourn 8:18 pm</p>
<p>ACTION ITEMS</p>		<p>Chuck/ Infrastructure: Add Neighborhood Gardens to list of CIP ideas</p> <p>Greg: Investigate Go Fund Me</p> <p>Linda: Send out updated NA plan Linda: Info re: forming non-profit</p> <p>All (ongoing): Keep track of personal funds spent for WHNA All: Review and respond to Linda re: 2018 Neighborhood Plan</p>