

Weigent-Hogan Neighborhood Association

Subject: March 2018 Executive Meeting

Item	Person Responsible	Action
Attendance	Andy Butch, Linda Lee, Chuck Welch, Karen Acker, Greg Clark	Call to order 6:34 pm at Java Vino
Approval of March General Membership meeting minutes	Moved by Linda, Second by Greg	Approved
Actions from February EB	Completed except as noted in Action for this item	Linda: Check on process for obtaining non-profit status
Feedback on March General Mtg	Discussion: Would have liked more attendees, given CIP topic; Meetings are announced via WHNA Website; WHNA FB; NextDoor; South Side Discussions FB; Tribune, WXOW	Note: Since this meeting, Kathy Sims has contacted Karen to say she is also working on a couple other places for meeting announcement.
Treasurer Report & Discussion	<p>Cash was collected at March General meeting by Enviro Cmte for Demo Garden. This prompted discussion regarding procedure for Treasurer to receive and disburse funds. Discussion will continue.</p> <p>Motion by Karen, second by Greg: \$50.80 collected at March General Membership meeting for Demo Garden will be directed to the Environment Cmte to use for the Demo Garden and other garden needs. Receipts for reimbursement will be required.</p> <p>Balance: \$402.41 (includes above cash). This does not include about \$340.00 of expected claims for reimbursement.</p>	Motion passed: 3 yea, 1 nay, 1 abstain
Program Schedule for rest of year	Linda: We have extended CIP discussion to include April, so program schedule will change.	Linda: Send revised schedule to EB
Ad Hoc Report: Bylaws Review	Karen and Linda: Report on some of the revisions Cmte has discussed so far. Board reaction. Next meeting will be announced in April e-newsletter	

Monday, March 19, 2018

Concern about materials at meetings	Chuck: Member raised concern about material announcing community meeting made available at WHNA General Meeting. Discussion; No action	
Report: Meeting with City Engineer and Parks Dept	Chuck: Met with Randy Turtenwald and Dan Trussoni re: costs and feasibility of CIP ideas	
CIP Process for next two months	Chuck: Infrastructure Cmte has looked at members' feedback from March meeting. Will have a draft ballot at April meeting to further narrow list of ideas that most members want. Chuck will continue researching costs of various ideas submitted thus far.	
Other matters: "Go Fund Me"	Greg: an easy project to set up; need "selling points"; fee for accepting credit cards is 7-9% of total raised.	Further discussion needed. Put on April EB agenda
Other matters: PO Box	Rental fee is due. Discussion about whether to continue rental.	Further discussion; Put on April EB agenda
Other matters: LINK Magazine	Chuck: Had short interview	
Actions to be taken		Linda: Check on non-profit details Linda: Send updated Program schedule to EB Chuck: Continue CIP cost research Chuck: For April EB: "Go Fund Me," Post Office Box Karen: Set Bylaws Cmte mtg & announce it
Next Meetings		General: April 9, UU, 6:30 pm Exec Bd: April 16, Java Vino, 6:30 pm
Adjourn	Motion by Linda; Second by Karen	Adjourn 8:36 pm