

Weigent-Hogan Neighborhood Association

Subject: April 2018 Executive Meeting

Item	Person Responsible	Action
Attendance	Andy Butch, Linda Lee, Chuck Welch, Karen Acker, Greg Clark	Call to order by Chuck at 6:30 pm at Java Vino
Approval of April General Meeting Minutes	Motion by Linda, Second by Chuck	Approved
Previous actions to be taken	Reported and accomplished	Linda: Please re-send revised Program Calendar as it got lost in some inboxes
Exec Bd Procedures	Chuck: Proposed format for introducing topics, motions, discussion and voting to help Board stay on-topic and improve meeting efficiency.	Stay on topic, folks!
Feedback on April General Meeting	Linda: Meeting went well. Good discussion about ballot. Still concern that people may come to vote, having not attended discussions. Board reaction: noted ways meetings have been publicized and noted we changed program calendar to have two meetings instead of one to discuss ideas.	
Treasurer's report	Andy: Balance is \$402.41. P.O. Box rent paid. There are reimbursements pending.	
Post Office Box	Discussion of whether to continue renting PO Box. Motion by Chuck, Second by Linda: WHNA will continue to rent a PO Box on a yearly basis.	Motion passed NOTE: Current rental rate is \$84.00 per year
Hogan Playground Equipment	Hogan Facilities Mgr Joe Ledvina has informed Chuck that School Dist plans to buy equipment for Hogan grounds. Discussion. Motion by Chuck, Second by Linda: Given District plans to buy equipment, we will removed this item from upcoming CIP vote.	Motion passed

<p>CIP voting procedure: In-person voting is at the May 14 general meeting. Absentee voting: Eligible voters contact President; volunteer from Board will bring ballot to member's house for in-person vote. Each voter will sign own ballot. Ballots collected in sealed envelope signed by Secretary & given to Infrastructure Chair . Infrastructure Cmte tallies votes; Exec Bd reviews result and identifies priorities to send to City</p>	<p>Discussion and motions. Motion by Chuck, second by Greg: Chuck will draw up a draft ballot, reflecting Hogan playground equipment change, to be sent as informational item to e-list and WHNA social media by or on 4/23/18. Motion by Chuck, second by Linda: WHNA will hold early/ absentee voting 4/23/18 thru noon 5/14/18.</p>	<p>Motion passed Chuck: Send/ publish draft ballot by or on 4/23/18 Motion passed</p>
<p>All Neighborhood events</p>	<p>Each NA in City planning Spring event/s. Motion by Chuck, second by Andy: WHNA will promote May 19 rummage sales held by individuals or small groups in neighborhood.</p>	<p>Motion passed</p>
<p>WHNA non-profit discussion</p>	<p>Motion by Linda, second by Greg: For WHNA to become a 501.c3 non-profit</p>	<p>Motion failed</p>
<p>Operating Funds ad-hoc cmte discussion</p>	<p>Chuck: Proposes committee in response to recent discussion re: need for WHNA funds. Linda and Greg volunteered to be on cmte with Chuck.</p>	
<p>Actions to be taken</p>		<p>Linda: Re-send updated general meeting program schedule Chuck: Update draft ballot and voting instructions, and post on social media and via special e-letter by 4/23. Chuck: Create sign-up for May 19 rummage sales</p>
<p>Next Meetings</p>		<p>General: May 14 Exec Bd: May 21</p>
<p>Adjourn</p>	<p>Motion by Linda, second by Karen</p>	<p>Adjourn 8:20 pm</p>