

Weigent-Hogan Neighborhood Association

Subject: April 2018 General Membership Meeting

Item	Person Responsible	Action
Attendance	Linda Lee, Greg Clark, Mary Clark, Josh Hertel, Maria Hertel, Chuck Lee, Juliette Welch, Bob Fisher, Pat Dayton, Beth Piggush, Nancy Boero, Catherine Lavallée-Welch, Chuck Welch, Kathy Sims, Gary Padesky, Andy Butch, Jackie Yaeger, Kris Hanson, Karen Acker, Sophie Hanson (Non-Voting)	Call to order by Pres. Chuck Welch at 6:30 pm at Unitarian Universalist Fellowship
Announcements regarding upcoming voting for CIP recommendations	<p>Chuck W: Eligible voters are those WHNA members, age 16 and older, who have attended at least one WHNA General Membership meeting in year preceding the vote, ie, April 2017 through April 2018.</p> <p>If a member is unable to attend the May meeting to vote on CIP priorities, arrangements can be made for a ballot to be brought to you. Email: president@whnalax.org</p>	

Explanation and Discussion of draft CIP ballot

Chuck led discussion. Infrastructure Committee considered all items submitted thus far, contacted City re: costs and questions about specific items, and drew up a proposed ballot with items in 4 categories: Biking, Weigent Park, Pedestrian Safety, and Environment. Exec Bd reviewed proposed ballot.

Voting will be “weighted.” Each voter will choose his/her top 3 priorities, with “A” as top priority, then “B”, then “C”. In tallying votes, “A” votes will be given 3 points, “B” gets 2 points and “C” gets 1 point.

More than one priority vote for the same item will give the item only highest priority points.

Examples: Voter gives A and B to same item. Points given in tally is 3. Same voter gives C to another item. Points given is 1.

Voter gives A, B, & C to same item...the item only gets 3 points.

Voter gives B & C to same item...the item only gets 2 points.

Note: A voter may choose not to use all three priority votes.

Each item on proposed ballot was discussed by group.

Given that some items’ estimated cost is beyond amount of CIP funds (eg, community bldg), group decided to remove them from ballot and hold a straw poll to measure interest in possibly pursuing those as future projects.

Infrastructure Committee will tally votes; Exec Bd will review results and Infrastructure’s statement of priorities.

<p>Announcements</p>	<p>Chuck: Neighborhoods asked to hold neighborhood events to replace Mayors Spring Neighborhood Conference. Proposal for WHNA and GENA is garage sales (individual or small group) on May 19, promoted by the two NAs. Chuck: Would like volunteers for ad hoc committee to address issue of raising money for WHNA operating expenses. Since the start of WHNA expenses have been borne by individual members or donations.</p>	
<p>Committee Reports</p>	<p>Karen: By Laws Ad-Hoc Cmte: Will meet Tues 4/17, 9 AM at Jules. This is a change from earlier announced 1 PM time, same date. Catherine: In May, Infrastructure Cmte will tally CIP ballots in May and draw up statement of priorities Bob: Environment Cmte continuing planning for Pollinator Garden; organizing bike tour of neighborhood gardens; suggests a WHNA volunteer night a YMCA Food Forest; re-considering "Drains to River" painting on neighborhood drains per Bd of Public Works input. Kathy: Working toward growing WHNA membership and Membership Cmte; Seeking Ambassadors.</p>	<p>If interested in being a Neighborhood ambassador (welcoming new neighbors) email: membership@whnalax.org</p>
<p>Next Meetings</p>		<p>Exec Bd: April 16, 6:30, Java Vino AdHoc Bylaws: April 17, 9 AM, Jules Infrastructure: April 23, 6:30, Java Vino Environment: May 1, 4 PM, Bean Juice Membership: May 21, 9 PM, Java Vino</p>
<p>Adjourn</p>	<p>Moved by Kris Hanson, Second by Linda Lee</p>	<p>Adjourn 7:56 PM</p>