

Weigent-Hogan Neighborhood Association

Subject: October Board Meeting

| Item | Person Responsible | Action |
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| Attendance | Maria Hertel, Andy Butch, Linda Lee, Karen Acker, Greg Clark | Call to order 6:35 pm at Java Vino |
| Approval of minutes for October general membership meeting | Moved by Karen Second by Greg | Passed |
| Treasurer's Report | Andy: \$191.73 | |
| Environment Committee Report | Greg: Greg met with Penny Reedy, Principal, and Andy Hartman, Teacher, from Seven Rivers HS re: having student/s take on project of promoting pollinator gardens in WHNA, using the WHNA garden on SE Hogan property as a model. School Principal and Teacher like idea; student needs to choose project. | More info later, after Thanksgiving re: if/when student/s choose garden as project |
| Infrastructure Committee | Linda: Continuing follow-up on CIP projects: Two bike racks (green) will be installed in Weigent Park | Board agrees if we have "leftover" funds we should repeat the voting process using projects not funded and opening up ballot to new projects |
| Membership Committee | Committee did not meet; meets in odd months. | |
| "Love Your Neighborhood" Event held Oct 13 at Copeland Park | Maria: Considers the event successful. Estimates 126 attendees. People liked the WHNA golf game, including Mayor Kabat. :). There was TV coverage (though we did not appear on evening news). | Suggestions for next year: -Bring bigger sign to identify table as WHNA -Bring WHNA yard sign -Bring flyer with more concise info: meeting dates & location; contact info |
| Feedback on Oct general meeting and discussion of ideas generated | Karen: Good meeting. Good to have brainstorm re: topics members want for meetings and why they want them Greg: has organized ideas generated on a spreadsheet and sent to Board. Board discussed possible programs | |
| 2019 program calendar | Discussed ideas | To be continued |

Monday, October 15, 2018

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| Nominations committee | New bylaws call for having a Nominations Committee. Discussion. Candidates will announce selves in November. Vote is in January 2019 | Linda: send announcement for committee members to Josh to post on FB; and to Karen for including newsletter |
| Next meetings | | General: Nov 12, 2018 Board: Nov 19,2018 |
| Adjourn | Moved by Greg, Second by Maria | Adjourn 8:06 pm |