

Weigent-Hogan Neighborhood Association

Subject: May 2020 Executive Board Meeting

Item	Person Responsible	Action
Call to order, Treasurer's report	Linda Lee, Travis Stinar, Sue Bulk, Greg Clark	Call to order at 6:15, treasurer's report remains same
Discussion of how to do a General Meeting with social distance as Neighborhood Assns are encouraged not to meet	Greg will check with speakers	Investigate the possibility of FB live speakers or YouTube video to be watched at leisure. Possibly share with other NAs. June Home Inspection will be finalized at June Board meeting. Architectural Tour looking into Chalk on Sidewalk walking tour
CoVid19 Update-to reach out to those who might need help	Greg	Checking into frig magnets with funds from VV Rotary for GRR211 to be handed out at food banks or victory gardens
Victory Garden	Volunteers: Maria Hertel, Beth Piggush, Jan Jolly, Lee Baines, Carrie Kish and Karen Acker (?) Discussion	Cool weather plants are in, some eaten by rabbits. Tomatoes and peppers coming. HTL and WHNA splitting maintenance WHNA weeks: 6/1, 6/14, 6/28, 7/12, 7/26, 8/9, 8/23, 9/6, 9/20. How to handle distribution-maybe an hour and a half distribution period told through FB, ND, and/or newsletter
Website Update	Travis	Pictures of Board are in. Password portal is available if needed For Our Neighbors sections has our projects and priorities section complete with photos.
Committee Updates	Environment Infrastructure Membership	Pollinator garden is marked; fence and rock are placed. There will be a 2D map of the garden to identify plants; Bob is planting a pollinator garden at his home if we need ideas. New letters will be sent out to those that received trees. Parks and the community are facing real deficit. Shelter funding may be up in air. Linda will let us know how to proceed for the August public funding meeting. Working to get >1 more person on the committee. Want to publicize accomplishments of NA

Monday, May 18, 2020

Committees continued	Governance	Still looking to get going, difficult now with no meetings
Announcements/Other Business	Travis will get info Greg with draft letter (as of 5/22, letter tabled)	Concern about the neighborhood around Cathedral School with homeless. May be a moot point now Concern about incident on Market Street with party and damage to resident's house after complaint
Adjournment	Motion by Greg, 2 nd by Sue	Adjourned ~7:40 PM.