

Weigent-Hogan Neighborhood Association

Subject: June 2020 Executive Board Meeting

Item	Person Responsible	Action
Meeting in the time of Covid 19 call to order, Treasurer's report	Linda, Bob, Greg, Travis, Sue, Andy	Call to order at 6:17 PM Treasury stands @ \$370.71
Next steps for 2021 CIP	Linda, Travis	Gary has told Linda that CIP funds are separate from the city's general funds. We still need to write letters for July (?) CIP meeting. Linda will get email addresses of the members in addition to Tim Acklin's and the mayor for us and check on date. We'll need to encourage letter writing.
Neighborhood walk with Brad Pfaff	Contact with Linda, Greg will take lead	Brad wants to know what State can do for neighborhoods in urban settings as he runs for office. We agree that the rental property conditions and inspection are important. Greg will do walk-about with him!
Discussion about General Meetings	Discussion of possibility of using the Sanctuary (old Wesley Methodist) for meetings Greg will arrange next Board meeting on Zoom	.Do we have meetings to highlight issues of the neighborhood or meetings to highlight city programs? How to engage neighbors if we have no in-person meetings? Greg will contact Inspector to attend next Zoom board meeting so we can post presentation on YouTube (FB, ND) and see about feedback
211 Grant and WHNA	Mary Reckase, Greg	Beta Program to identify individuals that might need help in various areas to facilitate referrals to GRR211.. This might be difficult and might be better served through contacts or self-referral on FB and ND.
Victory Garden	Neighbors	1 st harvest on Thursday from 4 – 5 PM for lettuce, kale and radishes. Next WHNA maintenance week of 6/28
Pollinator Garden	Bob, Travis, Greg Travis, Greg	Sign is done with plants and map. QR codes work Tree letter will be distributed to WNHA tree recipients. Greg will send addresses to Travis and one letter to City. Done by Thursday

Monday, June 15, 2020

Committees	Environment Infrastructure: Linda Membership Governance	See above Linda will note on FB to write letters to fund shelter. Encourage a blizzard of letters No news Need to start nominating for P, VP, S. and T for November
Website	Travis	Interactive map sill in progress QR and letter will be up Currently, website designed to be static info, no updates Redesign for future will focus on Social media and digital solutions.
Announcement and New business Adjournment	None Motion by Bob, 2 nd by Greg	Adjourned at 7:30 PM