

WEST END NEIGHBORHOOD ASSOCIATION  
BOARD MEETING MINUTES  
24 OCT 2013

**Call to Order:** Dave Borton, President, called the meeting to order at 7:11 pm at his home.

**Attending:** Dave Borton, Anna Sellenreik, Richard Cunningham, Greg Reel, Victoria DeWitt, Ben Negrete, and Vicki Fernandez.

**Minutes:** Approved from last meeting

**Financial Report:** Balance after Annual Picnic expenses is \$1406.41. We took in \$1071.00 in combined raffle earnings and donations. We spent \$ 752.25 out of pocket for the picnic. \$140.00 taken in in membership dues at the picnic.

**Old Business:**

**Annual Picnic Review:** Attendance was ~ 200 people. Food: right amount this year, small amount left over. Greg to send revised spread sheet to Dave. We need to make sure water dispenser is tended next year, as we ran out of water too soon. There were people looking for food earlier this year. We should start the grills at 11:45 next year. We had enough help at the grills, thank you Gordy! Music was good, not too loud. Will try to have them longer next year. Crafts booth was a hit, though some kids missed face painting. Will ask Hollie Stanalan if she is interested next time so that we might add this. The raffle table worked well and taping winning tickets to the envelopes saved time. Political figures were invited. Too much stumping was going on, possibly giving impression of support by the Association. We will need to make sure in the future that they understand we cannot let them stump. We also need to reconsider “present to win” policy. People can put their phone #s on the ticket if they can’t stay until the end. We no longer have an It’s It connection.

**Newsletter:** Dave will check with Janis to see if she is willing to help us again, and also interview Lew. Other articles: Anna – National Night Out, Picnic and photos – Vicki, Planning update – Victoria, “What’s WENA for?” – Dave, Disaster Prep – Victoria, New neighborhood businesses –

Victoria, Holiday social- bring to share – Dave. We should have short blurbs ready by 7 Nov.

**Holiday Party:** The Bakers have offered up their house again this year and are looking forward to it. It will be from 3 – 6 on Sunday 8 Dec. Ben will coordinate this with the Bakers. The Moores, on Greenfield, have also volunteered their home. Next year we should try to have the party on the Greenfield side. Ben will thank and ask them if next year will work.

**Website:** The biannual bill went to Sharlene. Ben will reimburse her. Richard needs the calendar for next year as well as content for the Weebly website. Dave will get these to him. Dave researched “pay on line” possibilities for dues payment. He feels “Square” might work. He needs the ID# for WENA. Mechanics bank will participate. Dave will check to see if Auto charge is a possibility for neighbors.

**New Business:**

Chipper Day: We believe the city will pay for a portion of the cost. Ben will check with Sharlene re this. Brush must be stacked neatly for chipper. Will plan after Annual meeting.

**Annual Meeting:** Two speakers were too much last year. Will limit to one. Ideas: Get Ready representative, City official?

City Entities: The Board needs a Representative to interface with the city. Victoria Volunteered.

**CALLENDAR for 2014:** Jan 23 – Board meeting, Feb –flyer due 1<sup>st</sup> week, Feb- 3<sup>rd</sup> week signs go up, Feb – last week Annual meeting date to be worked out with Church. The 27<sup>th</sup> best, or 25<sup>th</sup>, Ben to arrange.

March – 27<sup>th</sup> Board meeting, April – 2<sup>nd</sup> week Newsletter due. May – 22<sup>nd</sup> Board meeting, July 2<sup>nd</sup> week- newsletter due, July 24<sup>th</sup>, August 5<sup>th</sup> – NNO, August 28<sup>th</sup> – Board meeting, Sept. 14<sup>th</sup> – Annual Picnic, Oct. 23<sup>rd</sup> – Board meeting, Nov. 1<sup>st</sup> week – Newsletter due, Dec. 7<sup>th</sup> –

Holiday Social.

Respectfully Submitted,

Vicki Fernandez

