

WEST END NEIGHBORHOOD ASSOCIATION
BOARD MEETING MINUTES
23 Jan 2014

Call to Order: Dave Borton, President, called the meeting to order at 7:00 pm at his home.

Attending: Dave Borton, Gordon MacDermott, Greg Reel, Donny Sellenreik, Ben Negrete, and Vicki Fernandez.

Minutes: Approved from last meeting.

Treasurer's Report: Revenue to date: \$2252.67. This includes \$1180 as member dues. Expenses to date: \$2719.58, Balance: \$1040.82. We've had fewer renewals to date this year.

Old Business:

Nominating Committee Report: No new leads for Board members. Vicki would like to step down as Secretary but stay on as Board member. If it is not possible to do this she is willing to step aside for new Board member. Dave will need a replacement as President by late this year due to another commitment. Discussed advertising in our annual meeting flyer. Gordy offered to take over as Secretary, though he is already doing this for another organization.

Chipper Day report: **Victoria** absent tonight. Gordy will call her re progress.

Web Site: **Dave** has gotten more content into the new site as well as a way for dues to be paid online. He would like to get switchover accomplished before the Annual meeting, but not sure if it will be possible. He will email the link to the website to members. **Vicki** will work on getting more photos onto the site.

Disaster Prep: We will explore more when we find out what progress **Victoria** has made.

New Business:

Annual Meeting Planning: Meeting to be on 27 Feb at 6:30 pm for socializing and 7:00 pm for meeting commencement. Kate Colin, our new City Council member will be the only speaker. The flyer for the meeting will be back on 10 Feb for delivery on the 11th. Posters and signs will be assembled on Mon 17 Feb at 7:00 pm at Dave's. They must be posted by the following weekend. **Dave** will arrange insurance for the hall. **Gordy** asked to be in charge of the food: lavosh, fruit, hummus, and crackers. We should also have cookies and/or other sweets. **Ben** will arrange sodas, juice, and ice.

Next Board meeting will be at **Gordy's** home on 27 March.

Respectfully submitted,
Vicki Fernandez