

WEST END NEIGHBORHOOD ASSOCIATION
BOARD MEETING MINUTES
19 AUGUST 2015

Call to Order: Gordon MacDermott, President, called the meeting to order at 6:35 pm at his home.

Attending: Gordy MacDermott, Chris Leinbach, Richard Cunningham, Daniel Alm, Anna Sellinreich, Ben Negrete, and Vicki Fernandez.

Minutes: approved from 18 June 2015.

Treasurer's Report: Our bank balance is lower than it we would like, especially prior to our Block Party. The balance is \$885.88. We discussed having a collection jar for donations with a sign listing the events we provide during the year through memberships, raffle revenue, and donations. It will say "If you enjoy the Block Party please consider making a small donation to keep the parties coming!" Anna will design a poster.

Block Party:

Changes: We decided to downsize our expenditures this year. We will have a potluck, which will be prominent on the flyer. We will provide hamburgers, hotdogs, garden burgers, buns, drinks, and condiments. Attendees are encouraged to bring a side dish or dessert to share. We will decrease the adult chairs by 20, child chairs by 4, round tables by 2, children's tables by 1, and eliminate the tall tables. We will not have live music. This will save us ~\$238.

Food: We will get regular buns rather than seeded and eliminate watermelon as well as chips and potato salad. The amounts of burgers and hotdogs are good, no decrease, but we need more ice this year. We have many sodas, but may need more. Vicki will donate some diet root beer. Ben and Vicki will donate wine. Gordon will check on beer and order table/chairs. Juice packs will be added to the shopping list. Richard and Greg will do the shopping.

Misc: Anna will order the bouncy house. Ben will order the Potty. Holly will do face painting. Coolers supplied by Richard, Anna, Gordon, Chris, and Ben. The Playwell people have not replied yet. Ben will follow up. Chris and Gordy will solicit raffle prizes. Vicki will check on Giants tickets as a Grand Prize. We would like to have dedicated raffle sales people working the crowd. Vicki will check with Victoria and Janis to see if they are available. Richard will check with Dave re grills.

Flyers: Anna will mock the flyer up. The front side of the flyer should be emailed x2 to membership and to Next Door. Chris thought Erica could send it to Next Door. Ben will send it to the members. First email should be sent when the flyer is ready. The second should be sent the weekend before the party. Paper flyers should be passed out about 5 - 6 Sept. Signs should be placed 1.5 weeks before the party.

Raffle Prizes: Will be collected by Chris and Gordy (thank you guys!). We need them by 29 August so that we can put them on the back side of the flyer. We will leave the prices the same but will not require that they be present to win.

Grills: Richard will ask Dave about them.

Garbage Cans: Gordy will supply these.

Update: Since the meeting Playwell has confirmed, Victoria is not available to sell tickets, and Vicki struck out in her attempts to secure Giants tickets. We have to apply at least 2 months before the event. Perhaps next year.

Respectfully submitted,
Vicki Fernandez

Additional update: Raffle ticket donor names won't be available until after this Sunday.