

WEST END NEIGHBORHOOD ASSOCIATION
BOARD MEETING MINUTES
9 JULY 2013

Call to Order: Dave Borton, President, called the meeting to order at 7:10 pm at his home.

Attending: Dave Borton, Richard Cunningham, Gordon MacDermott, Victoria DeWitt, Greg Reel, Anna Sellenriek, Ben Negrete, and Vicki Fernandez.

Treasurer's Report: Ben reported that the only change has been an addition of \$30.00 in membership fees.

Minutes: Approved from last meeting.

Old Business:

Grove Hill: **Dave** to set up meeting with George in Sun Valley. Will try presenting the trail as a "pedestrian bypass".

Federation Meetings: Greg has been unable to attend. Status unknown.

Website: Richard needs content and calendar to flesh out new site. Vicki needs to meet again due to slight problem with uploading photos. **Vicki** and **Richard** will set up another meeting.

City Planning Reviews: A Conceptual Design Review meeting will be held re a proposed 5 unit apartment building. A proposal for Fremont has been revised. We need an update of information regarding all projects. **Dave** will research.

Median work on West End: We are pleased that the poppies have begun to return to the median since the weed whacking, which was done by the city. There was discussion re the need for wood chip mulch, which we can get for free. It was decided that **Gordon** and **Ben** will arrange this.

National Night Out: (NNO) Long discussion re how we want to proceed. Gordon will host one party, Anna and Donny will host, Dave will host, and Victoria and Greg are still deciding. Most agreed that an ice cream social sounded like the easiest idea for this first event. Anna presented great mock ups of flyers. There was discussion re changes. **Anna** is to change the template and email to all. **Dave** is to send a bigger WENA logo to Anna. They can be personalized. Gordon suggested two flyers go out, 1 two weeks before the event and 1 the Fri. before. There are many supplies in Dave's garage. **All interested in utilizing these supplies will meet at Dave's garage on Sun. 4 Aug from 10 am to 12 n.**

REMEMBER: You must register before 30 July to participate!

Newsletter: We will delay this until 15 Aug. so report on NNO can be included.

Dave will email Janice re what she needs, as she may already have ideas.

Annual Picnic: Event coordinator: **Dave**, Finance: **Ben**, Raffle coordinator: **Victoria**, Food: **Greg** and **Richard**, Tables and chairs: **Gordon**, **Ben** and **Vicki**, Activities/jumpy house/portapotty: **Donny**, Set up/cleanup: **Dave** + all of us. Entertainment could include Joe Osborne and friends (**Ben**) or Sweet Adelines (**Victoria**). Can we get Giants tickets again? **Vicki** and **Ben** to check. Food list needs to get to **Richard** – sweet things to be added to list.

Next meeting: Picnic planning!! 5 Sept at Gordon's

Respectfully submitted,
Vicki Fernandez