

WONA Board Meeting #2 Minutes 2/16/14

Facilitator: Daphna Woolfe – Recorder: Jim Reyner

Present: Bill Cope, Barbara Emerson, Chris Giangreco, Jim Reyner, Marina Tilbury, Valerie Wickersham, & Daphna Woolfe.

Venue: Marina's home (2:00p.m. to 5:30 p.m.)

- 1) **Agenda (sent by Daphna 2/14/14):** Approved, with some items added (MSC).
- 2) **Minutes from 2/10/14 (sent by Daphna 2/14/14)** Approved (MSC).
- 3) **Use of Robert's Rules of Order** – In Susan's absence, no presentation. Consensus was that RRO is our fallback when complications arise.
- 4) **Member issues** – *Confidential discussion*
- 5) **Review By-Laws revisions** – tabled Jim's updating of duties and responsibilities (Section 3), awaiting inputs from a few board members.
 - **Who is a member?** A revision to Section 1 was adopted to read “A regular member is any resident and/or property owner within the boundaries of WONA who agrees to be on the WONA roster” (MSC)
 - **What defines an Associate member?** The Constitution defines who; the By-laws need to define additional requirements for a business, an association, or a corporation to qualify as an Associate Member and what privileges they have.
 - **Donation amounts** - Consensus was that, for regular membership, a suggested donation should be \$10 per individual or \$20 per household.
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- 6) **Approval of Block Rep Guidelines** – Valerie submitted two documents: “Info for Block Representatives” (dtd 2/15/14) and an instruction page (undated), which were approved (MSC).
- 7) **EIR response meeting (2/27)** – Craft questions, get the word out! – Daphna has received a response to the official WONA comments letter and stated that we need maximum attendance on 2/27 (6:45 to 8:15 at Cypress Senior center). Daphna will have Susan send an email to the general membership. Bill will alert the local NA's.
- 8) **Craft questions for Pete Constant** – Daphna requested that questions be sent to her, from which she will choose ~10 for transmittal to Pete by 3/10. Flyers for the 3/17 meeting will advise the members of this.
- 9) **Website, email, Nextdoor.** – Bill reported the website & email is up and running. Daphna & Valerie have used it, while Marina has yet to

try. Jim, Chris and Barbara need help! Social media sites will reference this website. Bill is exploring four possibilities for installing a calendar of events.

- 10) Committee Head appointments** – Daphna appointed Marina, Chris, and Valerie to formally head up their standing committees, and the officers approved these appointments (MSC)
- 11) Growing our membership and the need for more block reps** - Daphna noted that slower growth will be experienced, and that we need events to draw people to WONA. Suggestions of a ‘citrus swap’ (as early as 3/17?) in August/September were well-received.
- 12) Neighborhood Watch, a separate committee?** – Consensus was that it’s too early to separate this activity from each block rep’s responsibility.
- 13) Election procedures, review & refine** – Tabled, due limited time.
- 14) Building relationships with surrounding neighborhoods** – Bill requested that contact info be centralized with him, noting UNSCC may be a good source.
- 15) Century 21** – Chris reported that Stan Soles has sent letters to outside parties asking for their involvement in achieving WONA purposes through support of the Century 21 preservation.. Copies of two sample letters were given to Daphna. Daphna will talk with Stan - see 5), above, “Gifts to WONA”.
- 16) Subdividing lots** – recently, a parcel on Olsen has been (or is being) rezoned – more study of the status & implications is needed.
- 17) New committees and heads** – Chris will keep overview of Stan’s work on non-member canvas efforts as part of his committee.
- 18) Next steps & wrap Up - Items added to agenda**
 - **P.O box status** – Barbara will work with Marina to rent a box.
 - **T-Shirt , Polo shirts, namecards** – Daphna will do namecards. Polo shirts were also favored by some – Susan will investigate polo shirts.
 - **Engaging the Church of Christ** – Daphna to visit with Chris.
 - **Redesign of interchange – entry to 280** – Chris to get more info.
 - **City maintenance form on line** – Chris noted that applications for historic trees could “throw a monkey wrench - - “

Next meeting: Barbara’s (3462 Kirkwood) 7:00 – 9:00p.m. 3/04/14.

Respectfully Submitted: Jim Reyner, Secretary of WONA