

WONA Board Meeting #7 Minutes 4/28/14

Facilitator: Daphna Woolfe - Recorder: Jim Reyner - Timer: Bill Cope

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

Venue: Daphna's home – 7:00 p.m. to 8:55 p.m.)

- 1. Approval of Minutes from 4/12/14** - MSC as sent by Daphna 4/27/14
- 2. Approval of the agenda for 4/28/14** - MSC as sent by Daphna 4/27/14
- 3. Treasurer's report** –we have \$1,454 in the bank, including \$500 from the D1 office and many members' contributions [see contribution form on the website]. (*Request for Reimbursement & Request for Funds* forms sent 4/29 to Bill for inclusion on WONA website).
- 4. President's report** – We have essentially completed identification of supportive contacts in the city government, major developers, and five neighborhood associations [we have an "External Contacts" database available to all for updating]. It's time to complete our vision and what we want from the city and developers, including a 6-month area development plan. We need to better utilize members who have signed up for committees & tasks.
- 5. Vice President's report** – polo shirts are in our future. Two-page fliers are to be available this week for the 5/19 event [D1 council forum at Cypress Center]. We need to wean members off of fliers and on to the website for information
- 6. Communications report** – website, Facebook, and NextDoor are up and running. Will host a 2-hr training session at Jim's starting at 2:00 p.m. 5/3 for board members who need it
- 7. Block Rep. Report** – we need to energize the block reps we have [and recruit more]. An email is the next step, which will challenge the Block reps to attend at least one city council meeting (sent out 4/29/14).
- 8. Urban Planning report** – working on a strategy to use Century 21 [if saved] or that property for culturally attractive development. An email is the next step to convene regular Urban planning committee meetings (draft out for review 4/29). A handout on Henry signal light was tabled until 5/3.
- 9. Winchester Ranch report** – WRSHOA is pursuing a moratorium on the city's conversion guidelines. This WONA committee will meet on 5/6 at 7:00 p.m. at Marina's and alternate months thereafter. Susan agreed to contact Greg Miller for Sr. advocacy assistance.

10. By-Law vote – MSC as transmitted by Daphna 4/11/14 (copy sent to Bill for inclusion on WONA website).

11. Elections rewrite – a handout by Daphna & Susan was briefly reviewed, but no vote taken pending a check for compatibility with the founding documents.

12. Community involvement – A discussion on creating a newsletter was tabled, pending identification of a sponsor.

13. Media campaign – tabled; time constraints

Next meeting:

5/3/14 is the next scheduled board event at Stan's garage @ 4:00 p.m. Plans are to have Maggiano's [sp] feed us. Daphna's 4/28/14 agenda included "items for inclusion" in the vision planning.

Respectfully Submitted,

Jim Reyner, Secretary of WONA