

WONA Board Meeting #8 Minutes 5/03/14

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.

Hosts & Guests: Candy & Stan Soles

WRSHOA Rep: Joan Johnson (the prez's wife)

Guest Presenter: Ron Norris (Susan's dad!)

This was an afternoon/evening meeting consisted of a presentation at 4:00 p.m. on *Advocacy* by Ron Norris (handouts available from Susan Norris), followed by a dinner brought in from Maggiano's (sp) and concluded with a two-hour launch into brainstorming our Vision/Mission/What we want/What we do not want. Several draft vision statements were offered. Many "wants" were suggested and each board member was allotted five votes, as the consensus is that our "wants" should be limited to five. Daphna provided handout folders with tips and pics of desirable development features. Daphna recorded all the offerings on flip chart paper (she will provide a digest via email).

Next meeting:

5/26/14 is the next scheduled board event at Chris' home @ 5:00 p.m. members will be asked to bring a potluck dish. In addition to a business meeting, the board will attempt to refine the "rough final" WONA vision statement and the list of our wants.

Respectfully Submitted,

Jim Reyner, Secretary of WONA