

WONA Board Meeting Minutes

MONDAY, DECEMBER 5, 2016

WHERE: BARBARA's Home When: 7:00 – 9:00PM

Facilitator: Daphna

Recorder: Davlyn

Time Keeper: Barbara

	ITEM	WHO	TIME
1.	Approval of the agenda for Board Meeting Approved	Daphna	1 min
2.	Treasurer's Report: \$976.33 Approved Action Item: Create Time sheet for time spent on WONA activities, submit to treasurer.	Valerie	15 mins
3.	Secretary's Report (NOV GM Minutes) Sent out to Board for Approval. Approved. Bylaw update to be approved at January 2017 General meeting	Davlyn	2 mins
4.	Vice President's Report ABSENT	Chris S.	20 mins
5.	Communication's Officer Report: Website updates continual.	Barbara	5 mins
6.	President's Report: Valerie is moving, require a new Treasurer. Daphna to ask Bill Cope. Daphna to attend Federal Realty meeting with others concerning back trees to property and about closing Maplewood end and making a park there. Daphna missed many meetings in November and would like others of Board to attend some of the monthly meetings to represent WONA.	Daphna	30 mins
7.	Transportation and Traffic (Transportation Roundtable)	Chris G	20 mins

ITEM	WHO	TIME
Chris reported that City Council member Chappie Jones needs tech information regarding signals at Valley Fair expansion. He should talk to Sky Train at Ames A.C. for information.		
<p>8. WRSHOA Update</p> <p>Reported that WRSHOA Board has called for a General Meeting to be held on December 15, at 6:30PM at the Cali Clubhouse.</p> <p>Resident Survey has been completed and the Law Foundation will probably report on it at the meeting.</p>	Davlyn	10 mins
<p>9. WONA Elections:</p> <p>To be held at the next General Meeting, January 16th. New Treasurer to be met by Board on January 5th and to submit treasurer information on WONA website.</p>		
<p>10. General Meeting Planning (Future Speakers for November, Scot Valle, Captain Marc Bustillos, Grafitti and Trash Abatement)</p> <p>Next General Meeting: January 16 (Martin L. King birthday)</p>	All	20 mins
<p>11. Action Items:</p> <ol style="list-style-type: none"> 1. Davlyn assigned Bylaw update regarding election term of office and replacement of resigned officers to be completed by January,2017 Board Meeting. COMPLETED 2. Chris S to research historical tree issue submitted to the City. PENDING 3. It was noted that the last meeting with Captain Bustillos speaking was good information for all attendants at the meeting. Emphasis on reporting all suspicious to the police, not putting on Next Door. 	Davlyn	15 mins

MEETINGS

1/5	WONA JANUARY Board Meeting	6:30 – 8:30 PM	Daphna's Home
1/9	WAG	??	??
1/18	WNAC Meeting	6:15 – 7:30 PM	Cypress Center 403 Cypress Ave.
1/15	WCAG (Winchester Corridor Advisory Group) meeting.	6:30 PM- 8:00 PM	Cypress Center 403 Cypress Ave.
1/16	WONA General Meeting AGENDA	7-9 PM	Cypress Center 403 Cypress Ave.