

# Minutes for WONA Board Meeting

Tuesday, January 10, 2017

Where: Bill Cope's House, 433 S. Henry

When: 7:00 – 8:30

Facilitator: Daphna Recorder: Davlyn

ITEM	PERSON
<b>1. Approval of the agenda for 1/10/17 APPROVED</b>	Daphna
<b>2. Introductions:</b> BILL COPE is new Treasurer. Appointed to treasurer position until elections are held next year.	Daphna
<b>3. Treasurer's Report:</b> Bill Cope appointed to treasurer position by President Daphna Woolfe to replace Valerie Wickersham who is moving out of the WONA district. Valerie to send treasury records to Bill Cope. <b>Action item:</b>  Per Robbie at Union Bank, to change the signers on the account:  1) A copy of board minutes on letterhead listing who is going off the account and who will be on the account moving forward, and 2) All those who are going to be on the account need to meet with him at one time, and arrange the meeting time in advance. Folks going off the account do not need to be at the meeting. Bill Cope can meet on Thursday the 19th at 4:30PM. Daphna, Barbara Emerson and Bill to meet at the bank. Day and time to be determined.	Valerie/Bill
<b>4. Secretary's Report:</b> December Board meeting minutes to be approved. Approved. Action item log updated. Created time sheet form file for board members in order to add WONA-oriented time sheet totals for Grant documentation by the Treasurer. Action: To send file to all board members with instructions.	Davlyn
<b>5. Vice President's Report: N/A</b>	Chris S.

<p><b>6. Communication's Officer Report:</b></p> <p>Dumpster Date to be determined by members at next General Meeting. Board date suggestion: 4/22/17. Comm. Officer, Barbara Emerson reported that 8 dumpsters can be ordered and used until they are full. A list of items that are not to be accepted for the dumpsters such as mattresses will be provided.</p>	Barbara
<p><b>7. President's Report:</b></p> <p>Daphna reported that the "Drug" house has been officially closed and there should be no more criminal activity from that house and its occupants and "visitors."</p> <p><b>BAREC</b> – to be reported on and site examined.</p> <p><b>Santana Row</b> – Nothing new to report</p> <p><b>Santana West</b> – Nothing new to report</p> <p><b>Volar-</b> Board Review of EIR. Daphna to post EIR on Next Door and sent to board members for reviews and comment, especially on organization of the EIR.</p>	Daphna
<p><b>8. Transportation and Traffic:</b></p> <p>VTA changing buses to fewer are coverage with faster times for passenger pick up and delivery.</p>	Chris
<p><b>9. WRSHOA Report:</b></p> <p>Davlyn reported that the new Housing Closure Ordinance will be reviewed by residents in 4 meetings in January at various dates, times and locations. She reviewed the Closure Ordinance items that will be reviewed and the difference among the Concensus Ordinance, General Policy and the Closure Ordinance in protection of mobile home residents for the 59 parks in San Jose.</p>	Davlyn
<p><b>10. General Meeting Planning</b></p> <p>Update speakers:</p> <ul style="list-style-type: none"> <li>• Kirk Vartan on BAREC</li> <li>• Monica or Seth on Santana West</li> <li>• Graffiti and Trash presentation from the city – Needs budgeting information</li> <li>• Possible updates</li> <li>• From Chappie or his office, plus the election</li> </ul>	All

<b>11. Action Log Items:</b> Add new items: Dumpster Day, Graffiti and Trash budget information, WONA Party as hosted by Bill Cope at his home to be planned.	Davlyn
<b>12. New business:</b> Bill Cope is offering his home for a WONA resident's party to be held in the Spring. Plan to be created at next Board Meeting.	All
<b>Adjournment at 8:30PM.</b>	