

## Minutes For WONA Board Meeting 5/1/17

Facilitator: Daphna

Recorder: Davlyn

ITEM	PERSON RESPONSIBLE
<p><b>1. Approval of the Board meeting agenda for 5/1/17</b> <b>APPROVED</b></p>	Daphna
<p><b>2. Treasurer's Report</b> \$2,789.67 <b>APPROVED</b></p>	Barbara
<p><b>3. Secretary's Report</b> General Meeting Minutes <b>APPROVED.</b></p>	Davlyn
<p><b>4. Communication's Officer Report</b> WONA Facebook and Website needs input from WONA officers each month to update and inform WONA members. Facebook requires daily input and chatter. WONA General Meeting minutes to be added to Website.</p>	Bill
<p><b>5. President's Report</b> <b>Volar:</b> Erik Schoenaur is new Volar developer advocate. Will be speaker at General Meeting in June to present Volar and inform WONA members update information about this proposed building. <b>Maplewood Wall</b> – Daphna met with Seth, Monica and others. Federal Realty agrees on green integrated wall as suggested by WONA members. Up to 10' tall wall, any design, any kind of trees, trees planted where wanted. Trees in individual yards are also available if WONA members want them. Bring design options to review with Federal Realty. <b>WAG:</b> Has come to an end with a report that is online and can be read on city website. Last review before adoption and use by Planning Commission for future development in the proposed urban villages in our area.</p>	Daphna
<p><b>6. Transportation and Traffic</b></p> <ul style="list-style-type: none"> <li>• <b>Volar meeting</b> attended and traffic is significant issue with car parking and driveway onto Winchester in addition to two other car parking outlets onto Winchester already blocking traffic at rush hours. Density development voted down at Volar meeting. Chris G. to follow up.</li> <li>• <b>SKAG meeting report</b> – Cypress Senior Center needs upgrading and budget items have not been allotted for it and</li> </ul>	Chris G.

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other Senior Centers to be done.	
<b>7. Vice President's Report</b> None	Chris S. (Absent)
<b>8. Dumpster Day Reflections:</b> April 22 Dumpster Day not fully attended. Two dumpsters were not filled as WONA members did not attend to dump goods. Bill suggested that WONA members may not have anything to dump at this time. Flyers were not distributed to WONA black members, and were not informed of the Dumpster Day. Need to identify Block Reps for communication and distributed flyers, in addition to Facebook and Twitter access.	All
<b>9. Hour Time Sheet:</b> Board members to complete and update Action Hour Time Sheet with Daphna sending out new time sheet form to all Board members via email to complete. When completed monthly, send to Barbara Emerson.	Daphna
<b>10. General Meeting Planning: 5/15</b> Erik Schoenaur – General Meeting Speaker for Volar Project and Tree Beautification of WONA land information.	All
<b>11. New business</b> <b>To Be Planned:</b> Taco Party in September at Bill Cope's home in September. Need to build WONA Community with emphasis on Block Representative participation and rewarding. Suggested Genera Meeting speaker with book signing of author Mary Jo Ignoffo for book: Captive of the labyrinth. Possible Ice Cream Social.	All
<b>12. General Meeting May 15</b> <b>June Board Meeting June 5<sup>th</sup> at Bill Cope's home at 6:30PM.</b> <b>Adjourn Meeting</b>	All

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