

MINUTES FOR WONA BOARD MEETING

Monday, Sept 11, 2017

Where: Davlyn Jones' House, 542 Dry Yard Drive

When: 7:00 - 9:00 PM

FACILITATOR: DAPHNA

RECORDER: DAVLYN

PERSON RESPONSIBLE TIME

1. APPROVAL OF MEETING AGENDA 9/11/17 DAPHNA 1 MIN.

APPROVED

2. TREASURER'S REPORT BARBARA 5 MIN.

- BANK ACCOUNT: \$2176.25 (Grant & Dues deposited)
- Checks \$105.06, \$350.00 (Holy Cannoli Catering Deposit)
- Purchased Office/Paper products
- San Jose Grant Report balanced and completed
- BEAUTIFY SAN JOSE GRANT APPLICATION for 2018:
 - Discussed completing an activity plan; Taking a neighborhood survey.
 - Minimum Grant \$1000 up to \$5000
 - Suggestion: Use of new grant money for dumpsters and a Clean-up Day. Plan various block neighborhoods for dumpster locations. Provide recyclable grocery bags.
 - Clean-Up Day slogan suggestion: D1 – Cleanest neighborhood in San Jose.

3. SECRETARY'S REPORT DAVLYN 5 MIN.

8/14/17 General Meeting Minutes APPROVED

4. PRESIDENT'S REPORT DAPHNA 5 MIN.

- 9/17 GENERAL MEETING DINNER: Taco Dinner, Invited Winchester Ranch residents, 4 speakers for General Meeting
- ELECTIONS: Discussed strategies to obtain new WONA Board officer candidates
- Caterer for Meeting dinner: Give credit to Jamie Whitmier,

Holy Cannoli Caterer

- **NEED FLYER PASSERS** for meeting notices and WONA actions
- **Set a date in early November for Winchester Mystery House author at Cali Clubhouse site. (Davlyn to verify.)**
- **Change WONA meeting schedule:**
 - **6 Board meetings annually**
 - **4 General meetings annually**
 - **Ad Hoc meetings as required**
 - **Social Events as required**

5. COMMUNICATION'S OFFICER REPORT BILL 7 MIN.

- **Initiated Event Page on WONA website**
- **WONA webpage response activity growing**

6. GENERAL MEETING PROGRAM:

- **HENRY CROSSWALK, D1 UPDATE – CHAPPIE JONES**
- **SANTANA ROW UPDATE – SETH BLAND**
- **VALLEY FAIR CONSTRUCTION UPDATE – SCOT VALLE**
- **WINCHESTER RANCH PARK UPDATE – DAVE JOHNSEN**

7. TRANSPORTATION AND TRAFFIC CHRIS 3 MIN.

Nothing new to report.

8. VICE PRESIDENT'S REPORT CHRIS S. 5 MIN.

Did not attend.

9. Proposed General Meeting Speakers:

- **Tina Ganterman – Ecological systems**
- **Air BnB - Form a committee to provide speakers and research.**

10. NEW BUSINESS ALL 5 MIN

None proposed.

ADJOURN: 9:00 PM

NEXT BOARD MEETING: October 2, 2017. Location to be determined.