

AGENDA FOR WONA BOARD MEETING

Monday, Nov 7, 2017

Where: Daphna Woolfe's House,

When: 7:00 - 9:00 PM

In attendance: Daphna Woolfe, Barbara Emerson, Davlyn Jones, Chris Giangrecco, Chris Scanlan

Absent: Bill Cope and Stan Soles

Facilitator: Daphna Woolfe

Recorder: Davlyn Jones

PERSON RESPONSIBLE

1. **Approval Of Meeting Agenda 11/20/17** **Daphna Woolfe**
 - a. APPROVED
2. **Treasurer's Report** **Barbara Emerson**
 - a. Account Balance: \$1640.29
 - b. Got our grant \$1800
 - c. Grant Use: Plan various block neighborhoods for dumpster locations. Provide recyclable grocery bags.
 - d. Clean-Up Day slogan suggestion: D1 – Cleanest neighborhood in San Jose.
 - e. Plant new plants in the neighborhood
3. **Traffic and Transportation** **Chris Giangrecco**
 - a. Light timing on Stevens Creek and Winchester was discussed.
 - b. Email was sent to Jerad Ferguson re Chris and traffic on Travis & Winchester
 - c. Chris to contact Pittsburgh to obtain funding information on traffic technology
 - d. Meeting with VTA 12/6 at 9:30 AM about Tisch and 280 exit
4. **President's Report** **Daphna Woolfe**
 - a. Reported on the wall between Maplewood and Santana West
 - b. Discussion on the mobile home park and status on the park land and land use meeting in December.
5. **General Meeting** **All**
 - a. 11/20 at 7:00PM at Cypress Center. 6:30PM for snack

- b. Mary Jo Ignaffo is our speaker regarding her new book on Mrs. Winchester.
 - c. Barnes & Noble to be contacted by Davlyn for possible 20 books for sale at meeting
 - d. Cookies, plates, water, napkins by Barbara, Canolli and fruit by Chris
- 6. December 4th is our next Board Meeting, at Daphna's house**
- a. 6:30 potluck.
- 7. Possible cancellation of January 22 meeting if we do not have a pressing matter.**
- a. March 19th meeting will be the plant give away, possible meeting people, Water
 - b. District grants, tree people, community garden people, fruit picking people