

# Agenda for WONA Board Meeting

5/1/2018: Daphna's House

When: 6:30 – 8:00

**Facilitator: Daphna**

**Recorder: Davlyn**

**Person Responsible**

## 1. Approval of the Agenda

**Daphna**

- Primary Board item for the meeting is the Candidate Forum for May21 WONA General Meeting.
- Moved: Chris G. Second: Barbara

APPROVED

## 2. Treasurer's Report

**Barbara**

- Balance: \$3476.35
- WONA Dumpster Day expenses and profit reported (\$190.00)
- 43 Total, WONA members 34 and 9 Winchester Ranch

## 3. Secretary's Report

**Davlyn**

- (Minutes) – April minutes were approved.

## 4. President's Report

**Daphna**

- **Dumpster Day Report: Lessons Learned:**
  - Chris G. suggested that the Announcement flyer should ensure that participants learn and know specifically what items **can be** dumped and what items **cannot be**.
  - Cannot be items such as gasoline powered tools, batteries, e-waste including computers, printers, etc. should not be dumped.
  - Include on announcement flyer a list of places with phone numbers and location addresses where these items can be dumped.
- **Bob Levy spoke about Measure C and why it should be voted to stop Measure B.**
  - Daphna approved support for Measure C and volunteered Board to provide the Measure C information for May WONA General Meeting participants and for distributing Measure C flyers to the neighborhood.
  - Levy volunteered to attend WONA May General Meeting to speak on the Measure.

## **5. General Meeting Planning**

**All**

- **Candidates Forum**

- Daphna has 6 of the seven candidates (Rocha) agreed to attend and are scheduled to participate in the Forum.
- Candidates will each be given a one-minute opening to speak before questions are asked by Daphna
- Daphna then led the Board discussion on questions to be asked of all 7 candidates attending the Candidates Forum.
- Questions were gathered at this meeting and are to be sent via email to Board members for review and questions, corrections, comment.
- Barbara to do Comment Card for audience participation

## **6. New business**

**All**

- **National Neighborhood Night**

- Participation was voted upon and will be held in August at the Cypress Center or at Bill's.
- Details to be determined at the next Board Meeting in June.