

Agenda for WONA Board Meeting

6/4/2018: Daphna's House

When: 7:00 – 8:30

Facilitator: Daphna

Recorder: Davlyn

Person Responsible

1. Approval of the Agenda

Daphna

Chris G moved, Barbara second - Approved

2. Treasurer's Report

Barbara

- Balance: \$2456.35
- Beautify San Jose grant: \$1400 has been spent. \$400 left to spend by 8/31
- Suggestions:
 - Benches and a garbage can stationed at end of cul de sacs
 - Cypress Center WONA General Meeting party to be held 9/17

3. Secretary's Report

Davlyn

- (Minutes) – May General Meeting minutes were approved
- Davlyn has resigned from the WONA Board as Secretary ending June 2018.

4. Communication Officer's Report

Bill

- Next Door WONA member participation is growing.
- Facebook has nothing new reported.

5. President's Report

Daphna

• Forum Analysis

Daphna reported that the WONA May forum for Santa Clara Board of Supervisor candidates was well received and praised as the best forum they had attended during the electoral run. The Forum Questions addressed the primary issues for each candidate on target and was very appreciated.

The many questions from the audience were mixed on other issues and some were heavily partisan politically-related. Too many to discuss during the meeting schedule or to forward.

- **Upcoming Events)**

To advertise WONA, a banner is proposed to be placed over Cypress before parks are done. Catwalk is to be painted. To be planned at September General Meeting.

6. Transportation and Traffic Chris G.

- **Henry Crosswalk**

- Group discussion on accountability from Chappie Jones on the Henry Crosswalk being changed and started without informing WONA neighborhood.
- Car transportation vehicles parked on Rosewood will be restricted from traveling on Rosewood Street.

7. Vice President's Report Chris S.

N/A

8. September General Meeting Planning All

Daphna proposed update speakers from Federal Realty, WRSHOA (Sandi Williams, President), Valley Fair, and Chappie Jones.

9. New business All

- Next Door has reported that Barnes & Noble has been sold. Details to be provided in September as an update.
- Next WONA Board Meeting to be held 9/4 – 5:30 at Bill's
- Next WONA General Meeting to be held 9/17 – 7PM with dinner served at 6:30PM