

**WONA Board Meeting Minutes
December 13, 2021
Daphna Woolfe's house
442 Maplewood Ave. S.J.**

Facilitator: Daphna Woolfe

Recorder: Joan Johnsen

Board Meeting called to order 6PM

Position	Who	Attended
President	Daphna Woolfe	yes
Vice President	David A. Johnsen	yes
Secretary	Joan Johnsen	yes
Treasurer	Barbara Emerson	yes
Communications	Bill Cope	no
Winchester Mobile Home Park Liaison	David A. Johnsen	yes
Transportation and Traffic Liaison	Chris Giangreco	yes
Special Projects & Constance Liaison	Katie Meitzler	yes
Liaison for Boundary between Winchester Ranch and Winchester Orchard Neighborhood	Shaun Van Der Veen	no
Redevelopment Liaison	Open	---

- | | Person Responsible | Time |
|---|---------------------------|-------------|
| 1. Approval of agenda | Daphna | 1 min |
| 2. New Liaison Selection | All | 5 min |
| <ul style="list-style-type: none"> a. Katie Meitzler unanimously elected as Special Projects and Constance Liaison
Welcome Katie! | | |
| 3. Dumpster Day 12/4/21 | | |
| <ul style="list-style-type: none"> a. The Dumpster Day was a great success! About 40 people dumped. We earned about \$300 for WONA. One dumpster is full and closed. The other is almost full. b. Thank you to all who helped! Joan and Katie signed everyone in. Dave and Chris helped people unload. Barbara came by to take charge of the money. Katherine, from Constance, brought coffee! c. Thanks to Chris Giangreco for the Dumpster Day completion/pickup follow-up!
12/7/21 - "Yesterday morning while driving to the dumpsters I saw the workers doing brick work for Dolores Opia's driveway. Her Fenley side of Arcadia driveway is being replaced and the concrete has been broken up for at least a month. I showed her workers where the rock box was and they were able to haul everything over before it got picked up. That pick up happened at 2:00, same time as the 2nd box. 1st box got picked up around 10:00. All the stuff on the street at the end of Cypress went away in the dumpsters, along with most of the trash on the CalTrans site. Area behind the San Tomas wall got cleared out as well." d. We have new WONA members now. Several people volunteered to pass out Flyers on their streets. | | |
| 4. WONA Board Annual Potluck 12/13/21 | | |

Meeting Adjourned: 6:15 PM

Next Board meeting – Jan. 10, 2022, Monday

General meeting – Jan. 24, 2022, Monday

2021	General Meeting	Board Meeting	Possible General Session Topics
February	--	2/8/21	
March	3/15/21		Security, Parking Meeting
April	--	4/5/21	
May	--	5/10/21	
June	6/7/21	6/28/21	Sen. Dave Cortese, Supervisor Susan Ellenberg, Matt Cammon
July	--	--	
August	--	8/9/21	
September	--	9/13/21	
October	--	--	
November	--	11/9/21	
December	--		
2022	General Meeting	Board Meeting	Possible General Session Topics
January	1/24/22	1/10/22	
February			
March			
April			
May			
June			