

**WONA Board Meeting**  
**3/7/22 5:33 pm**  
**Plus 4/8/22 Candidate Forum Prep**  
 Place: Daphna's home

Facilitator: Daphna Woolfe

Recorder: Joan Johnsen

Board Meeting called to order 5:33PM

<b>Position</b>	<b>Who</b>	<b>Attended</b>
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	yes
Redevelopment Liaison	Open	---

	<b>Person Responsible</b>	<b>Time</b>
<ul style="list-style-type: none"> <li>• Agenda Approval for 3/7/22               <ul style="list-style-type: none"> <li>- Approved</li> <li>Primary focus for tonight is the District 1 Candidate Forum</li> </ul> </li> <li>• Approval of minutes               <ul style="list-style-type: none"> <li>- Approved</li> </ul> </li> <li>• Treasurer's Report               <ul style="list-style-type: none"> <li>• Current Balance - \$1474.04 plus the Grant funds are expected to come in.</li> </ul> </li> <li>• Secretary's Report</li> <li>• President's Report (General Meeting analysis, Olin Ave., Arby's, other speakers)               <ul style="list-style-type: none"> <li>○ General</li> </ul> </li> <li>• Traffic and Transportation Report</li> <li>• Vice President's Report</li> <li>• Candidate Forum Planning (District 1 &amp; Mayoral Race)               <ul style="list-style-type: none"> <li>○ April 11 Forum for District 1 Candidates</li> <li>○ Draft of questions for the Forum distributed for Board review/comment</li> <li>○ Candidates                   <ul style="list-style-type: none"> <li>○ Dave, Katie, and Daphna met with Rosemary Kamei. Rosemary has been involved with Education and the Water Department, and Morgan Hill.</li> <li>○ Dave, Daphna met individually with Ramona.</li> <li>○ Daphna wants to meet with Justin</li> </ul> </li> <li>○ Logistics discussed                   <ul style="list-style-type: none"> <li>○ Need a Timekeeper; and is there a good way to notify candidates on remaining time as they are speaking?</li> <li>○ Need a Zoom-knowledgeable person</li> <li>○ Moderator – Daphna</li> </ul> </li> </ul> </li> <li>• Communication Officer's Report</li> </ul>	<p style="text-align: center;">Daphna</p> <p style="text-align: center;">Barbara</p> <p style="text-align: center;">Joan</p> <p style="text-align: center;">Daphna</p> <p style="text-align: center;">Chris G.</p> <p style="text-align: center;">Dave J.</p> <p style="text-align: center;">Bill</p>	<p style="text-align: center;">1 min.</p> <p style="text-align: center;">3 min.</p> <p style="text-align: center;">3 min.</p> <p style="text-align: center;">10 min.</p> <p style="text-align: center;">10 min.</p> <p style="text-align: center;">5 min.</p> <p style="text-align: center;">5 min.</p>

- Special Projects Katie 20 min.
  - Got three permits for Adopt a Highway on Constance! The permits are for graffiti removal, litter removal, and landscape cleanup
  - Leaders – Katie, ChrisG and a few neighbors will be trained on being a cleanup leader. Attending tomorrow - Arman, Katherine Romero, Katie, ChrisG
  - Mural - investigating logistics. Also ideas for an artist?
  - In future, maybe hold a WONA Day and do clean up?
- New Business Daphna 10 min.
  - How are events approved/added to the Cypress calendar?
  - Daphna – gone 3/26 – 4/3

Meeting Adjourned 7:00PM

**4/8/22 Candidate Forum Prep**  
**7:00 – 8:30 PM**  
**Daphna's Home**  
 Place: Daphna's home

Attended: Daphna Woolfe, Dave Johnsen, Joan Johnsen, Barbara Emerson, Bill Cope, Katie Meitzler

- District 1 Candidate Forum
  - Candidate Forum Logistics and Questions discussed
  - The forum was promoted at the 3/26 District 1 Leadership Group meeting. D1LG is a co-host for the Forum
  - Katie identified a timekeeper app that was used by the San Jose Spotlight Forum. Application Blue Sky will display countdown as a 'Zoom attendee'. It remains on the main screen for the speakers to see.
  - Tim Gildersleeve is a candidate; Justin Lardinois dropped out
- Other
  - Dave and Joan Johnsen will be leaving Winchester Ranch and moving to Sunnyvale.
  - Candidates for Vice President and for Secretary are being considered.

2022	General Meeting	Board Meeting	Possible General Session Topics
January	1/24/22	1/10/22	
February		2/7/22	
March		3/7/22p	
April	4/11/22		District 1 Candidates Forum
May		5/11/22	
June			
July			
August			
September			
October			
November			
December			