

Westside Neighborhood Association Board Meeting Minutes

February 2018 - 6:00 PM

Letts Community Center

In attendance:

Nancy, Amy, Merry, Emily D., Emily B.

Absent:

John A, Jason, Rob, Elizabeth

Call to Order 1810

Approval of Agenda - Merry/Amy - Approved

Introduction of Guests - None

Approval of Minutes of December meeting - will do via email

Committee Reports

- Treasurer's Report - Rosenberg
 - \$601.07 Checking
 - 12243.82 Savings.
 - Owe money to Chuck

Community Engagement

- Sexton PTO - Rosenberg
 - Sexton will be a STEM school
 - Teacher appreciation, the school would like to do something to help the teachers have a breakfast/dinner for
 - **Motion to donate \$50 for meals (Nancy, Emily D) - Approved**
 - Sexton is looking at doing some sort of casino trip fundraiser to raise money for PTO.
 - Nancy donated vests for the school.
 - High number of flu students. The health center has been working on getting vaccinations out.
- Communities in Schools
 - Chuck is working on finishing the changing room
 - Emily D will make a sign
 - If we get in a jam, Nancy can help with transporting items to the closet
 - We should make a working google doc to keep track of specific needs so that we could do emergent goods procurement
 - We will also willingly distribute a flyer
 - We need to write thank you letter to Cassandra and Michelle

Communications

- Newsletter - Addis
 - Spring newsletter coming up
 - Sometime in April will be the deadline
 - Amy has SOLD the business Spotlight to Westside Fitness (do not resell it)
 - Emily D will follow up with the folks who have not paid
 - Emily D will make a new spreadsheet for sign ups

Neighborhood Improvement

- Snow removal pilot program
 - Emily D hasn't been able to do as much as she wanted
 - The neighborhood has been stepping up
 - Hoping to make it be year round service/help with other needs

Events

- We need to touch base with Emily S to see if we want to do any joint events
- We need to figure out deadlines better

Grants

- Emily D will touch base with Cassandra and see if there are other grants

Crime and Safety

- Mitzi is having a meeting with Brian Jackson present. February 27th, 18:30.

New Business

- Facebook Group -
 - We need to consider when a neighbor reaches out.
 - Set up a discussion on WNA board page in an effort to have a board member accountability for the group. The idea is to have people available at all times to make a decision. It takes 3 board members to delete a controversial post
 - This does not include obviously political or implicit advertising for licensed businesses. If the person posted has a license, they should buy ads.
 - We need to discuss the selling of E ads.
- Should we do something for the police station. Bring it up at Crime & Safety.

Adjourned - 1932