

## **Westside Neighborhood Association Board Meeting Agenda**

May 14, 2018 - 6:00 PM

Letts Community Center

6:10 p.m.: Call to Order

Present: Amy Campbell, Emily DeRushia, Nancy Hartmann, John Addis, Robert Mathis

Excused: Emily Bergquist, Jason Gabriel, Elizabeth Battiste

Absent:

6:11 p.m.: Approval of Agenda – Campbell moves, Hartmann second, passes unanimously

6:12 p.m.: Approval of Minutes of April Board Meeting Minutes – DeRushia will seek approval via email vote

6:13 p.m.: Introduction of Guests

- M.C. and Sarah, Saginaw Oakland Commercial Association (SOCA); Sarah is also an Old Oakland resident on the Old Oakland Board
  - SOCA is fiduciary partner for Point West Art and Trail Project
  - Point West Art and Trail Project is a beautification project with the goal of installing a 1 mile looped asphalt trail w/ public artwork and safe road crossings directly west of the Old Oakland Neighborhood
  - Funded via \$375,000 grant
  - Multi-step approval process
  - Hopeful to break ground march 2019
  - Sarah will write 2-3 paragraph blurb for upcoming Westsider, emailed to John by Wednesday

### Committee Reports

6:38 p.m.: Treasurer's Report

- Electronically via Rosenberg: The end of April bank statement showed a balance of \$669.01 in the checking account and \$11,410.23 in savings. I then transferred \$2000 from savings to checking to pay for the newsletter and I've also written two more checks since the end of April statement. The current balance in the checking account is \$2357.53 and \$9410.23 in the savings account.

6:39 p.m.: Community Engagement

- DeRushia: Recruiting volunteers/board members
  - Addis: plan to add "board service ad" into Westsider
  - Facebook post? DeRushia?
  - Mathis: idea to divide neighborhood into "districts" and structure board with a rep from each "district"
- DeRushia % Rosenberg: Parents on Patrol mtg scheduled for 5/17 @ 3pm

- Student scholarship
  - Question: is it better to supply 1 student with lump sum of funds or use same amt of funds to support Sexton in improving programming and/or conditions for all students?

#### 6:46 p.m.: Communications

- Addis: Newsletter
  - Some concerns about timeliness and volume of content, need to be more mindful for summer/fall and winter newsletters
- Advertising and invoicing
  - Start using WNA square dashboard to create and store invoices
  - Sit down w/ Rosenberg, DeRushia, Hartmann, and Campbell?
  - Campbell will create a square invoicing protocol

#### 6:55 p.m.: Neighborhood Improvement

- DeRushia: traffic issues at Jenison and Ottawa

#### 6:56 p.m.: Events

- Garage sale
  - June 16th
  - DeRushia: "If you'll be around, please help"
    - DeRushia, Battiste, and Campbell plan to help
- Picnic
  - July 18 @ 6:00 p.m.
  - DeRushia: "We need people to come and bring side dishes"
  - Permit has been submitted for event, trash cans, etc.
  - Board to vote on spending at June board meeting
- Fall Festival

#### Grants

- No reports

#### Crime and Safety

- No Reports

#### New Business

- No Reports

7:04 p.m.: Adjourned – DeRushia moves, Campbell second, unanimous