

W3NA Annual Meeting Minutes
Saturday, November 8, 2014, 10:30 am
St James United Methodist Church
3255 N Campbell Ave, Room 6

Board Members Present John Kovacik, President; Lois Miller, Secretary; Sandy Miller, Treasurer; Barbara Warren; Marc Haberman; Carlos Nagel.

Board Members Absent: Bill Crouse, Vice President

Other Attendees: Bob Holliday; Vladimir Wheeler; Jeff Seligman; Brianda Vila-Henniger; Karen Uhlich, and Chris Janton

Call to Order – 10:30 am – John Kovacik, President

Introduction of board members: Each of the board members introduced themselves and described their involvement with W3NA and their local neighborhood associations.

- John Kovacik, President, is from the RillitoBend neighborhood (previously Prince Tucson)
- Lois Miller, Secretary, is from the Coronado Heights neighborhood
- Sandy Miller, Treasurer, is from the Richland Heights East neighborhood
- Barbara Warren is from the RillitoBend neighborhood
- Marc Haberman is from the Cabrini neighborhood
- Carlos Nagel is from the Limberlost neighborhood
- Bill Crouse, Vice President, from the Mountain View neighborhood, was unable to make the meeting

A. Old Business

1. Report on last year's activities, current status, and priorities for the coming year President John Kovacik gave an overview of our successes this last year, changes to the board, and future outlooks. Over the course of the first year two board members, Ron Proctor and Nando Zepeda, resigned and were replaced with interested persons appointed by the Board, Barbara Warren and Sandy Miller. Both the original President and Treasurer resigned their offices and were replaced by a vote of the Board. We are still awaiting IRS verification of our 501c3 status.
2. Treasurer's report: Sandy Miller, Treasurer, gave the treasurer's report. Please see the attached report.

3. Committee Reports

- a. Program Committee (PC): The PC members are Marc (Chair), Carlos, Barbara, Hilary, & Pastor Bob. Marc reported on our most successful programs over the last year and about some of our upcoming programs.
- b. Communications Committee (CC): The CC members are Sandy (chair), Carlos, John, Lois, Brianda, & Vlad.
 - Sandy reported that we have a Google email group, Facebook page, and a web page. The email list has about 150 members. Our Website URL is www.W3NA.org and it is still under construction.
 - It was brought up that we should have a donation link on our webpage, but details concerning this need to be worked out.
 - We should also list the organizations in Ward 3 that are eligible to receive tax deductible donations.
 - Website needs to be made more mobile friendly
- c. Fundraising Committee (FundC): The FundC members are Lois (chair), Carlos & Bill. Lois reported that we are exploring ideas for small scale fundraising opportunities to start out.
- d. Fiscal Committee (FiscC): The FiscC members are Sandy (chair) and Ron. Sandy reported that this committee is looking for more members with non-profit expertise and expects to swing into gear at the beginning of the New Year.

B. New Business

1. Board election:

- a. The following candidates were introduced: Carlos Nagel (re-election), Bob Holliday, Jeff Seligman, Vladimir Wheeler.
- b. The candidates introduced themselves:
 - Carlos Nagel, incumbent, from Limberlost neighborhood
 - Pastor Bob Holliday from St James United Methodist Church
 - Jeff Seligman from RillitoBend neighborhood
 - Vladimir Wheeler from Campbell-Grant NE neighborhood
- c. A call was made for nominations from the floor, but there were none.
- d. As there were exactly enough candidates for all the available positions, John called for a motion from the floor to approve the slate of candidates by acclimation. Barbara Warren made the Motion. This Motion was seconded by Lois, and passed unanimously.

2. Metro Grant Report: Pastor Bob gave a presentation on the progress of the Metro Grant for at risk youth. He detailed some of the job training being provided and gave a tour of the facility.

The meeting adjourned at noon.

Minutes by Lois Miller, Secretary

TREASURER'S REPORT
January 1, 2014 – October 31, 2014
Ward 3 Neighbors Alliance, Inc

Beginning Balance 1/1/14: **\$ 111.80**

Income:

Donations	\$ 208.57
Dividend:	\$.04
Group member dues	\$ 50.00

Total Income: **\$ 258.61**

Expenditures:

Business expenses	\$ 69.27
Neighborhood Support	\$ 200.00

Total Expenditures: **\$ 269.27**

Ending Balance 10/31/14: **\$ 101.14**

Submitted by
Sandy Miller
W3NA Treasurer
October 31, 2014