

W3NA Board Meeting Minutes
Thursday, January 7, 2016

Held at: St James United Methodist Church
Present: Lois Miller, Carlos Nagel, John Kovacik, Pastor Bob Holliday, Sandy Miller, Bill Crouse
Guests: Hilary Madrid, Paula Aboud, Lee Oler

John Kovacik, President, called the meeting to order at 6:45 pm.

A. OLD BUSINESS

1. **Approval of minutes:** It was moved, seconded and unanimously approved to accept the December minutes with additions suggested by John.

2. **Treasurer's report:**

Starting Balance 11/30/15:	\$ 241.26
Income:	\$ 79.47 BJ's fundraiser
Balance 12/18/15:	<u>\$ 320.73</u>

Moved to Wells Fargo:	\$ 370.84 (\$320.73 + \$50.11 from HFCU share account)
Income:	\$ 200.00 (for RHENA)
Expenses:	\$ 31.95 for checks (hope to get reimbursed)
Balance 12/31/15:	<u>\$ 538.89</u>

W3NA was given an "permanent fee waiver" for the Business checking account. Sandy, John & Bill are signatories. Sandy is working to set up online access to the account. Hilary asked if Sandy figures out how to create a separate account for W3NA, to let her know how.

3. **Committee Reports**

- a. **Program Committee:** The committee decided that because they had not heard back from TPD or TFD, they would not schedule that Program for January. The tentative plan is:

February	program on Wildcat Dumping/Orphan Trash with the City Manager
March	State of the Ward
April	Urban Ag plus a Saturday block party
May	Disaster Recovery plus a Saturday program about Summer Programs for Kids
June	skip

Bob suggested getting the word out about the Summer Programs for Kids to schools in March. We discussed parks that could be used for a Saturday block party: La Madera,

Limberlost, Jacobs, Rio Vista, Mitchell (I have included only those that are in Ward 3). John suggested doing something in conjunction with Movies in the Park. Bob mentioned that SJUMC owns equipment needed to project outdoor movies.

John had some information about Programs from Marc that he gave to Lois.

- b. **Nominating Committee:** No report.
 - c. **Communications:** No report.
 - d. **Fundraising:** No report.
4. **Annual Meeting:** Bob let us know that he will not be in town on the day of the meeting, but he has reserved the Metro Center for the meeting and will have it set up for us. Sharon is the office manager at the church, in case we have questions or need help in Bob's absence. John borrowed a sandwich board on which he will put a sign and arrow directing people to the location.

Sandy handed around the email she proposed to send as an announcement and a suggested agenda. The email was approved with minor changes. There was much discussion on ways to improve the suggested (boring) agenda. Due to the tight time frame, Sandy will create a new agenda using her best judgment to incorporate the changes discussed. She will send the announcement and agenda tomorrow to the W3NA email list and NA officers gathered from the City's website.

We discussed what John should include in his discussion of W3NA's goals for the coming year. We agreed that the Strategic Direction document that came out of the Strategic Planning Workshop in April 2015 is too broad for a Strategic Direction for one year. John will choose those issues he thinks W3NA should concentrate on in 2016. Paula suggested that one goal should be to expand our base (to include businesses) in order to increase our clout. John will email what he plans to discuss, and asked the rest of the Board to make **useful** suggestions.

Lois will bring the W3NA banner to the meeting to display. Sandy will bring a sign-in sheet, and 10 copies of information to hand out, including Agenda, Treasurer's Report and three Committee reports.

We quickly discussed refreshments at the end of the meeting. Bob offered to supply water, John will bring bagels, Bill will bring crackers, Sandy will bring ice tea & lemonade. We could use cheese for the crackers & cream cheese for the bagels (Lois? Carlos?)

5. **Collaborative Workshop:** Carlos received the Board's approval to have W3NA as a supporter of his workshop. The registration fee (\$20 per person) will be paid to W3NA and he will submit receipts for reimbursement for expenses. He has 6 participants so far, and

there is room for 12 to 18. The workshop will be held on Sat, Jan 23 from 9 am to 3 pm, at the Ward 3 council office. Sandy asked if somebody from W3NA (other than Carlos) could be there. We will try to get the W3NA banner to Carlos and he has W3NA brochures to hand out.

B. NEW BUSINESS

No new business was discussed.

The meeting was adjourned at about 8:30 pm.

Next meeting: Thursday, February 3, 2016, 6:45 pm, SJUMC.

Respectfully submitted,
Sandy Miller, Secretary