

**W3NA Board Meeting Minutes**  
**Tuesday, February 9, 2016**

Held at: St James United Methodist Church  
Present: Carlos Nagel, John Kovacik, Bill Crouse, Sandy Miller  
Absent: Lois Miller, Pastor Bob Holliday

John Kovacik, President, called the meeting to order at 7:00 pm.

**A. OLD BUSINESS**

1. **Approval of minutes:** It was moved, seconded and unanimously approved to accept the January minutes.

2. **Treasurer's report:**

Starting Balance 1/7/16:	\$ 538.89
Income:	\$ 370.00 (\$320 is for pass-through)
Expenses:	\$ 200.00 to Mt View NA
Balance 2/9/16:	<u>\$ 708.89</u>

John mentioned the Cactus Linear Project in RillitoBend. He anticipates in-kind donations of labor & equipment. Sandy will look into how in-kind donations are handled by a 501c3.

3. **Committee/Group/Task Force Reports**

- a. **Program Committee:** The PC met prior to this board meeting, with discussion about three future programs – Illegal Dumping, State of the Ward and Urban Agriculture (see notes from the meeting). No program was held in January, and the February Program will probably be postponed. We have great need for individuals to help on this committee.
- b. **Nominating Committee:** There was no report, but Sandy expressed her opinion that we have an active NC all the time, not just right before the Annual Meeting. There was discussion about renaming this committee to the Recruitment Committee, but this would necessitate amending the Bylaws. It was agreed that the name would remain the same, but recruitment would be the major part of the committee's role. It was also agreed that everyone on the Board should be active in this effort, but it's important to have a "point person" (Chair) to continue reminding everybody of their responsibilities and to follow up on leads. John volunteered to be this person.
- c. **Communications:** There was no report, but there was much discussion about how this committee could help with recruitment. Ideas included:

- Include a note on all emails sent to the email list reminding people of our needs and what we have to offer – like the “We Need YOU!” message. Sandy will look into adding this to the text that is automatically put at the end of every email to the list.
- Announce our 501c3 status approval. Sandy will draft an email for approval by the rest of the Board and send it to the email list when it is finalized.
- Bill suggested putting something on the website indicating we are looking for interested people.
- John suggested updating the message going out in Karin’s e-Note. (This task was not assigned.)
- Carlos suggested feeding new information to Ward 3 for Karin’s e-Note on a regular basis. (This task was not assigned.)
- Bill suggested having W3NA information at the Walmart meeting on 2/11. Sandy will send our 1-page informational sheet to John, who will print copies and get them to Bill.

d. **Fundraising:** Carlos reported that there was not enough interest in the Collaboration Workshop to move forward, so there will be no funds for W3NA.

## B. NEW BUSINESS

1. **Election of officers:** A motion was made to retain the current officers for the coming year, if they were all willing to serve. They were. The motion was seconded and passed unanimously.
2. **Review of Annual Meeting:** The minutes had been approved and sent out to the email list. Nobody had anything else to discuss.
3. **Focus for the organization:** This topic was not discussed tonight.

The meeting was adjourned at 7:30 pm.

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

Respectfully submitted,  
Sandy Miller, Secretary