

W3NA Board Meeting Minutes
Thursday, April 7, 2016

Held at: St James United Methodist Church
Present: Bill Crouse, Carlos Nagel, Sandy Miller, John Kovacik
Absent: Pastor Bob Holliday
Guests: Hilary Madrid, Judith Anderson (both OK 4/26)

Before the meeting, John read a review of the Illegal Dumping Program that was sent to the W3NA email list, and the email Sandy sent to thank the presenters. Judith reported that there were 20 attendees from 18 different neighborhoods on the sign-in sheet. We all thanked Bill for his initiative in getting this Program started.

John Kovacik, President, called the meeting to order at 6:55 pm.

A. OLD BUSINESS

1. **Announcement:** John Kovacik announced that he has decided to resign as President and from the Board of W3NA effective at the end of tonight's meeting. He is willing to work on specific projects that W3NA may have in the future.
2. **Approval of minutes:** It was moved, seconded and unanimously approved to accept the March minutes.

2. **Treasurer's report:**

Starting Balance 3/3/16:	\$ 726.84
Income:	\$2639.00
Expenses:	\$ 0.00
Balance 4/7/15:	<u>\$3365.84</u> (\$2925 earmarked for pass-through)

Bill reported that MVNA has about \$5500 towards their goal of \$6500 for their mural. Carlos suggested putting the money remaining in the "Program refreshment fund" into the W3NA bank account. Hilary will send a check to the Treasurer for deposit.

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

- a. **Program Committee:** Bill asked if W3NA was interested in having Tres English do a program on urban farming. Both Bill & Carlos said Tres was willing do one. Sandy wondered if Tres' idea of "do a program" is the same as ours. -- Does Tres think he will be doing a presentation at a program organized by us, while we think he will organize the program? If he is willing to do the organization, W3NA is willing to sponsor it & do what we can to support him. Carlos said he would call Tres.

Sandy had been under the impression that our standing reservation for the meeting room at the library on the 3rd Wednesday of each month had been cancelled. This apparently had not happened. It was agreed that she will cancel for May, keep it open for a possible program by Tres in June, at which time we will decide whether to cancel for the rest of the year.

- b. **Communications:** There was no report.
- c. **Fundraising:** There was no report.
- d. **Nominating Committee:** There was no report.

B. NEW BUSINESS

1. Discussion of near-term options for the organization:

- Sandy pointed out that with John's resignation we no longer have the required "not less than 5" board members. Because we have received no interest from others, perhaps we should go "dormant." As a dormant corporation, we will retain our 501c3 status and be able to become active again easily. Sandy agreed to continue filing the AZ Corp Commission Annual Report and the IRS 990N (for a **minimum** of 2 years). We all agreed with John that when the W3NA community has enough "interest and need" to provide knowledge & critical mass, W3NA can become active again.
- John read the Neighborhood Huddle announcement from the COT and NSN. He talked at length about how NSN, TRGG & the City's DNR already perform much of the same function that W3NA has been trying to fulfill with our Programs, and that we can use those structures already in place for this function.
- Judith mentioned her dream to get a chunk of money and have W3NA run a small grant program for disbursing grant funds for neighborhoods.
- Bill mentioned a possible project for "Beautification through Murals."
- We made a formal decision to allow W3NA to assume dormant status and that there would not be regularly scheduled board meetings in the near future.

C. Announcements

The meeting was adjourned at 8:25 pm.

No board meeting is scheduled for May.

Respectfully submitted,
Sandy Miller, Secretary