



February 13th, 2023, 6:30 pm, hybrid Board meeting minutes

NEXT MEETING: Annual meeting, March 12th, 2023

WNA Board members attending: Charles Tremper, Kimberly McCoy, Marilyn Zaleon, Susanna Park, Natalie Stetson, Andrea Buckvold, Gayln Murphy-Stanley, Sam Gruber, Adam Felleman

Attendees: Andy Leahy, Paul Harvey, Holly Grant, Corey Williams, Donald Goppert, Heidi Hart-Gorman, Heather Williams, Fred Amrose, Norman Roth, Serena Hemmers

1. Welcome/Introductions:
2. Minutes – Minutes from December 2022 approved.
3. Financial Report
 - a. Expenses –
 - i. Professional Zoom account
 - ii. Four Memorial Bricks “Westcott Remembers” \$260
 - b. IRS issue is resolved. WNA is a non-profit in good standing.
 - c. Income – Some new membership funds need to be transferred from Sam Gruber to Natalie
4. Old Business
 - a. Board Position opening
 - i. Treasurer – Position roles
 1. Keep money secure
 2. Bank at Summit Bank
 3. Send checks to reimburse after purchases are approved
 4. Additional –Budget, financial report, keep up with grant reporting, need to file annual postcard with IRS to keep non-profit standing.
 5. Making deposits.
 - ii. More signatories are needed on the Bank Account – should add co-presidents
 - b. SU iConsult –
 - i. Project continues – have not had recent contact with students managing project
 - ii. Need for more people from the Board to be involved in the process.
 - c. CNY Arts Grant
 - i. Have not had a response to the grant proposal submitted in December.
 - ii. Events committee should take a look at the grant and see what can be done to have the events at a scaled down level, if the grant funding does not happen.

5. New Business

a. TNT Grants

- i. WNA endorsed the grant written by Westcott Community Garden to upgrade the front bed and do repairs to the garden.
- ii. Will be voted on Feb. 15th
- iii. May have enough funds to support all of the projects.
- iv. For voting, it is important for as many people to show up as possible.
- v. TNT zoom link is on Facebook/TNT website
- vi. Side note – TNT needs new volunteers and facilitators

b. Board Question – TNT would like to share WNA's professional zoom account.

- i. Board approved.

c. Brick "Westcott Remembers"

- i. Board approved a brick for Andrew Besemer

d. Westcott Community Garden

- i. Will send updates for the website.
- ii. Will be having an informational meeting at Petit Library in March for interested gardeners.

e. Annual Meeting

- i. March 12th 4PM – Munjeds
- ii. Discussion of speakers
 1. Possible speakers – PEACE council rep./ Rachel May/ Westcott History panel (Bars and Businesses)
 2. Adam F. will search for panel speakers.
 3. Moderator needed.
 4. Open the floor to other speakers who want to share Westcott memories
- iii. \$150 inclusive food and event space
 1. Suzy will check with Munjeds
- iv. At event:
 - Annual memberships
 - Election of new board members
 - Committee sign-ups

f. Future meeting topics

- i. Review of current ReZone proposal – public comment with open soon
- ii. Speakers – OCCRA/ ARISE/ UNPA

6. Announcements

a. City Trash Roll Out proposal is on Cory Driscoll's website

- i. Would be tested in the summer or later, not in the Westcott area.

b. UNPA – senior forgivable loans for house repair/remodel up to \$15,000 will roll out soon (60yrs +)