



April 10, 2023 pm, hybrid Board meeting minutes

NEXT MEETING: Monthly meeting, May 8th

WNA Board members attending: Charles Tremper, Kimberly McCoy, Carol Johnson, Marilyn Zaleon, Susannah Park, Andrea Buckvold, Galyn Murphy-Stanley, Adam Felleman, Heather Williams

Attendees: Heidi Hart-Gorman, Carolyn Eich, Kevin Montgomery, Donella Monk, Joeli Cad (Spelling?)

1. Welcome/Introduction
2. Approval of minutes
 - a. Minutes approved for Feb. 2023
3. Election of Officers
 - a. Board elects the officers
New Treasurer – Kevin Montgomery
Vote Approved.
4. Financial Report
 - a. No official Report
 - b. Notice from Kevin Montgomery
 - i. Recently received access
 - ii. Prior to 3/31 - \$1866.53 savings, \$5.00 Checking
 - iii. Transferred \$180 from Paypal account to savings.
 - c. CNY Arts Grant awarded \$3000 or \$5000. Sam will clarify and sign contract (Funds not available yet.)
5. Old Business
 - a. Winter Weekend Grant (CNY Arts Grant)
 - i. Concept – local artists at 3 local venues
 - ii. Asking if possible to spend funds on activities for next Winter, since the proposed dates have passed prior to funding.
 - iii. October Dog Walk – with concert (Oct 28th)
 - iv. Two other events need to be fleshed out.
 - b. Committees
 - i. Committee Categories
 1. Membership/Communication Committee
 - a. Need a new appeal
 - b. Board members need to renew for 2023
 - c. Renewal of newsletter
 - i. Adam volunteered to help with newsletter layout.

- d. Need a follow-up membership confirmation process.
 - e. Need of a renewal notification process
 - f. Website management/updating
 - 2. Governance/By-Laws – need a committee to review and update.
 - 3. Beautification Committee
 - a. Plantings
 - i. Question of who is responsible for the planters on Westcott (SU, WNA, City?)
 - ii. Mom’s Kiosk – Adam is interested in managing the kiosk and adding an art component.
 - b. Clean-ups
 - c. Gardening
 - d.
 - 4. Events
 - a. Dog Parade
 - b. Walking Tours
 - c. Concerts
 - ii. Committees need to be headed by a Board member. Others interested can join committees.
 - iii. Committee Leadership (Board-led)
 - Membership/Communication – Andrea Buckvold/Galyn/ Heather
 - Events – Susie, Kim
 - Beautification – previously Lynne Odell, Andy Leahy – clean-up

6. New Business

a. Events

i. Eastside TNT

- 1. Renewed interest in TNT after Paul Harvey’s encouragement at WNA meeting
- 2. Next meeting 4/11
- 3. Looking for TNT meeting topics – possibly pairing with WNA

ii. OCCRA Earth Day Clean-up

- 1. Board approved being a sponsor.
- 2. Will meet –up a Westcott Community Center
- 3. Saturday, April 22, 9-12
- 4. Graffiti removal – include

(Side note: Westcott ‘W’ and bike racks need to be repainted.)

b. New Speaker List - ideas

- i. SYR City Trash Can initiative
- ii. Researching your own home – event
- iii. Home maintenance
- iv. Fix-it Group
- v. UNPA – home loans/etc
- vi. Tool Library
- vii. Lunch time Walking Tours

- viii. Women's Resource center on Allen St.
 - ix. Vegetation management – city questions (Codes/Parks)
 - c. Need to organize speakers for the May and June meetings (Executive Committee)
 - d. No meeting in July.
 - e. Poetry Event – postponed
 - i. Organized with Georgia Popoff (Writer's Center)
 - 1. At Mom's Diner (postponed because of illness)
 - 2. Series of honored speakers and open mic
 - 3. Co-sponsorship with WAC?
 - f. Memorial Bricks
 - i. Bricks ready for install in Spring (Jay, Wally, Louraine, Tim)
 - ii. Board approved new bricks: Alice Hoenig, Andrew Besemer
 - g. Jazz in the City – Adam interested in bringing back to Westcott neighborhood
 - h. Westcott Art Trail – June 12th
 - i. Asked to be a sponsor. Board approved (\$50 level)
 - ii. Will have a table at the Library.
 - iii. May meeting – will have a sign-up sheet for table management.
7. Announcements