



October 10th, 2022, 6:30 pm, hybrid Board meeting minutes

NEXT MEETING: Monthly meeting, Nov. 14th, 2022

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

Attendees: Andy Leahy, Heather Williams, Fred Amrose, Vincent Ezzo, Holly Grant, Heidi Hart-Gorman, Roy Gutterman, Kerry Thurston, Annabel Otts

1. Welcome/Introductions:
2. Financial Report: Natalie Stetson
 - a. Checking account \$5
 - b. Savings Account \$2163.11
 - c. Additional funds to be deposited from Sam Gruber for dues collected during Westcott Fair and Walking Tours (\$270)
3. Old Business
 - a. Executive committee
 - i. Contract signed with iConsult
 1. Need additional Board Members to work on data management/marketing
 - ii. Membership categories change proposed (\$10 individual/\$20 Household/ \$50 Sponsor) All memberships post Westcott Fair, good through 2023.
 1. Motion approved.
 - iii. Calendar (website) : Marilyn keeping up the content. Damien still hosts, WNA pays for hosting. WNA has access to WesTalk and news. Submissions welcome. Resource section needs updating.
 - iv. Beautification Committee – 9 people came for litter clean-up. Graffiti addressed.
 - v. Neighborhood Watch – local gang leader arrested, large drop in neighborhood crime following.
 - b. Westcott Remembers;
 - i. Bricks need to be finalized for JAE Evangelisti, Wally Francis, Lorraine Koury and Tim Rice.

1. Cost \$100 for large bricks. Donations usually submitted by friends and family.
- c. Westcott Packet – needs sub-committee – can be worked on with Resource page update.
- d. WNA Dog Parade
 - i. Lots of Facebook Interest.
 - ii. Library sponsoring site and cider.
 - iii. Looking for donations of donuts and volunteers
- e. Upcoming Speakers – schedule needs to be finalized.
4. New Business
 - a. See above
 - b. Westcott Community Garden update – WCG looking to restructure organization after having lost leadership. Multiple interested parties will need to meet to discuss the future of the site. WNA can be involved in this meeting.
 - c. Lorraine Koury memorial – Proposal from Vincent Ezzo.
 - i. Friends and family of Lorraine would like to have help finding a site for a sculptural memorial in the Westcott Business district.
 - ii. Not looking for financial assistance, but logistical.
 - iii. Suggested sites include “Huckster Hill”, lot next to Yeti’s, corner of Westcott and Harvard – open to other possibilities.
 - iv. Executive committee will discuss and get back to Ezzo.
 - d. Committee Resolution of appreciation for Andrew Besemer. –Motion supported to issue a certificate to Andrew Besemer and to assist with requesting a proclamation from city government.
5. Announcements

Meeting Adjourned 8:05