

Westcott Neighborhood Association

Meeting Minutes

October 14, 2024

WNA Board members attending: Sam Gruber, Carol Johnson, Kim McCoy, Heila Martin-Person, Meredith Dodd, Susannah Jackson Park, Kevin Montgomery

Other Attendees: Heidi Hart-Gorman, Judy Jerome, Paul Harvey, Andy Leahy

By Zoom: Juniper Green

1. Welcome/Introductions
2. September Meeting Minutes, approved with changes to Finance #'s and November meeting date.
3. Cash Balance is \$4,348.28, (CNY Arts Grant Restricted \$1,964.20 and unrestricted cash of \$2,348.08), Income of \$4,065.36 includes \$3,500 CNY Arts grant funds and YTD Membership income of \$565.00 (Westcott Street Fair memberships \$395.00). YTD Expenses total \$2,126.07, (CNY Arts Grant Expenses of \$1,535.80).
 - 4b1. A WNA Flyer was created and printed for distribution at the Westcott Street Fair.
 - 4b2. Halloween Dog Parade-a parade poster was created for promotion of the event dated October 26th. Summit Federal Credit Union will again sponsor the event by providing cider and donuts from Owen Orchards.
 - 4b3. Membership Outreach-Helia has been working on the Mail Chimp e-mail program to improve membership notification e-mails. Gabriel added dog parade promotional posts on Instagram.
 - 4d. As part of Westcott Words and Music grant additional programming will include readings from a locally published book, 28 Voices: A Nonfiction Anthology. The event will be hosted by Georgia Popoff on November 9th at Petit Library. There will be some CNY Arts grant funds remaining for a small event to cap off the 2024 grant programming.
 - 5a. Andy Leahy provided a presentation on area home sales data gathered from public records with the help from several volunteers.
 - 5b. The Westcott-University Neighborhood Historic District will be considered by the NYS Board for Historic Preservation on December 5, 2024. A stakeholders Zoom meeting will be presented on Wednesday October 30, 2024 (7-8:30).
 - 5d. Kiosk update-Zeke is still working on completing the Kiosk within the parameters of the \$3,400 grant provided by TNT.

Submitted by: Kevin Montgomery

NEXT MEETING: Monthly Meeting November 18, 2024