



## October 9th, 2023 pm, hybrid Board meeting minutes

**NEXT MEETING: Monthly meeting, Nov. 13th**

### WNA Board members attending:

Andrea Buckvold, Kevin Montgomery, Kimberly McCoy, Marilyn Zaleon, Sam Gruber, Charles Tremper, Adam Felleman

### Attendees:

Judy Jerome

1. Introductions
2. Approval of Minutes –
  - a. Approved Sept. 2023 minutes
3. Treasurer's Report
  - a. Fair membership \$170 October period
  - b. \$90 other misc. cash (cookbook sales, donations, etc.)
  - c. Total YTD remaining
    - i. Grant Funds - \$3060
    - ii. Operating Funds - \$2409
    - iii. Total Cash - \$5469
4. Old Business – Executive
  - a. Possible Annual Meeting date - March 10<sup>th</sup>
    - i. Call to start looking for new Board Members, 2-4 needed
    - ii. 2 - year term/3 consecutive terms
    - iii. Sam does not want to stay as co-president. Positions can be shifted at Annual Meeting
  - b. Membership –
    - i. Needs to be culled. Database is not up-to-date
  - c. Newsletter items
    - i. Items need to be sent 10 days prior to meeting to be included in the monthly email blast.
  - d. Kiosk
    - i. Adam cleaned up the kiosk
    - ii. Suggestion of adding a QR code linked to WNA
  - e. Other areas to promote events – Tops, Boom Babies, Westcott Barber, Library
  - f. Sam will get some articles up on Nextdoor.
  - g. MailChimp

- i. Suggestion to add elected officials to email list. Discussion of how to get current email accounts
        - 1. Also, add Sharon Sherman
- h. Beautification
  - i. Clean-up –
    - 1. 5 people
    - 2. Focused on Harvard Parking lot/kiosk
    - 3. Next clean-up is day before Dog Parade 5pm Oct 27
  - ii. Next project – touch up of the WNA W
  - iii. Project proposal – Art Utility boxes
  - iv. Graffiti upkeep (needs attention – W, trash cans, bus shelter, bike racks)
  - v. Distribution of Litter tongs successful
  - vi. Community Garden artwork – committee still needs to meet. (Andrea, Galyn, Carol)
  - vii. Suggestion of a Green Space inventory, with possibility of naming spaces for community members
    - 1. Sam talked with the Park department, will follow up
  - viii. Suggestion of bulb planting event/distribution
  - ix. Question of when does the Beautification committee meet, who is the board member in charge of it?
- i. Events
  - i. Westcott Fair – estimated 10,000 people, table successful
  - ii. Candidate Forum
    - 1. Moderator from the League of Women Voters
    - 2. Event publicized.
    - 3. 1<sup>st</sup> time hosting a political event
    - 4. Carol is pulling together questions
  - iii. Halloween Dog Parade
    - 1. Advertised on Facebook/Posters
    - 2. Raffle prizes are being collected (Westcott Barber, etc.) Tickets included in WNA membership.
    - 3. Summit Bank will donate donuts and cider from Owen’s Orchards. Two volunteers will also assist.
    - 4. Volunteers needed to help set up, parade, etc.
    - 5. Sponsorships need to happen earlier so they can be added to the poster
    - 6. Music scheduled
  - iv. November Concert/event
    - 1. Tom at Yeti’s is open for a Tues/Thurs event – Nov 2. Or Dec. 5<sup>t</sup>
    - 2. Need to confer with Adam F. on bands
    - 3. Small number of musicians or acoustic
    - 4. \$150-\$300 stipend
    - 5. Sammer at Munjed’s – need to contact for dates.

6. Suggested music (Allen Fellows Project, Irving, Tucker.) Ava might have suggestions from Open Mic night.
7. CNY Arts grants funds need to be committed before the end of the year.
8. Nottinghammers – reunion all decades the night before Thanksgiving

5. New Business

a. Grants

- i. Question of submitting for CNY funding again –attendees agreed
- ii. TNT funding – need specific proposal – infrastructure
- iii. UNSAC – most difficult (reimbursement grant)
  1. Amounts can be substantial
  2. Strict requirements
- iv. Suggested Proposals
  1. Kiosk upgrade
  2. Westcott Welcome Packet

b. Proposals for events/meeting speakers

- i. History of Bars.
- ii. Urban Foraging
- iii. Printed guides
- iv. Accessibility Audit
- v. Lecture Series
- vi. Tool Library