



**Nov, 8, 2021, 6:30 pm, virtual
Monthly meeting minutes**

NEXT MEETING: Monday, Dec. 13, 2021, 6:30 p.m., virtual

WNA Board members: Sam Gruber, Grant Johnson, Lynne Odell, Kate Palermo, Charles Tremper, Damian Vallelonga, Marilyn Zaleon

WNA members and friends: Paul Harvey, Alice Honig, Carol Johnson, Andy Leahy, Galyn Murphy Stanley

1. Welcome/introductions:
Damian called the meeting to order at 6:35. Those present introduced themselves.
2. Approval of Agenda and Minutes:
October meeting minutes: Pending corrections (adding surname Morales to Las Delicias owner and correcting spelling of neighborhood in no. 8), Grant Johnson moved; Kate Palermo seconded approval; passed unanimously. Charles will send out corrected version with Nov. minutes.
3. Fiscal report: Natalie submitted \$190.02 in checking; \$2396.51 in savings.
4. Business, Old:
 - a. Good neighbor awards:
Damian urged those present to keep consider others in addition to Harry Lewis and Andrew Besemer.
 - b. Special guest planning:
Possibilities include an OCRRA representative, Steve Harris, city arborist, to talk about 70,000 trees in 2 years initiative, Terry Ettiinger for gardening tips, representatives from Thornden Park Assn and SU to discuss university initiatives for the park, and city representative to detail the mayor's sidewalk repair/snow removal plans; The group agreed that December meeting would feature the city's sidewalk project.
5. Business, New:
 - a. Petit gallery box::
Damian thanked Petit for acquiring the plexiglass need to repair the box. It will be cut to size and installed.
 - b. Board recruitment:
Damian again set this as the main assignment for board members in the near future. Sam promised to turn his attention to this

6. Committee/item reports:
 - a. Beautification committee: no report; clean-up on Saturday, Nov. 20, 9 a.m.-12 noon. SU has assumed responsibility for the flower pots on Westcott, having recently picked them up for the winter. Lynne asked for a contact to see if plantings reflecting the WNA colors might be procured for next season.
 - b. Membership: No report.

7. Additional input:

:Paul Harvey asked about locating the lyrics to a song about the Neighborhood composed in the 1960s and the discussion segued off in various directions, back to the time when the Westcott nation was young. Discussions also turned to the possibility of groups joining for a single meeting sharing information more widely.

8. Upcoming meetings/events:
 - a. WNA Neighborhood clean-up, Saturday, 10/20, 9 a.m.-12 noon (meet at Huckster Hill; supplies to be provided)
 - b. TNT, Nov. 9, 6:30, via Zoom.