



February 12th, 2024 pm, hybrid Board meeting minutes

NEXT MEETING: Annual Meeting March 10th, 2024

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

Attendees: Heila Martin-Person, Judy Jerome, Andy Leahy

1. Welcome/Introduction
2. Approval of minutes
 - a. Minutes approved for Jan. 2024
3. Financial Report
 - a. Notice from Kevin Montgomery
 - i. Unspent Grant funds - \$62.16
 - ii. Unrestricted Funds - \$2346.87
 - iii. Total Funds - \$2409.03
4. Old Business
 - a. Annual Meeting
 - i. March 10th, 2024 4-6pm Erwin Methodist Church
 - ii. Two parts
 1. Speaker Corey Williams
 2. Storytelling – Westcott Café life
 3. Short minutes & business meeting
 - iii. Suggestion to send an email blast for interested Board members to contact WNA email.
 - iv. Suggestion to prepare some preliminary questions for Corey Williams
 - v. Volunteer Positions needed
 1. Door person –
 2. Food Committee (\$150 allocated for appetizers) – Carol, Susie, Adam)
 3. Member Table
 4. MC – Galyn/Sam
 5. Financial report –Kevin
 6. Tabulating votes
 - b. April Meeting – suggestion to invite a speaker to present. Refer back to previous minutes for suggestions.

- c. Memberships
 - i. No new members
 - ii. Need to update the Google Drive form
 - d. Beautification Committee
 - i. Next trash Feb. 17th
 - ii. Large amount of trash south of Euclid/Miles – needs more attention.
 - iii. In Spring – ‘W’ needs painting, flower planting
 - e. TNT Grant
 - i. Presentation on 2/13, vote will be in March
 - ii. Proposal – Re-vamp of display board on Westcott and Harvard Pl.
 - iii. TNT will feature speakers on decrease of student occupation in neighborhood.
 - f. CNY Art Grant
 - i. Received \$3500.
 - ii. Committed events
 - 1. 3 poetry events with Georgia P.
 - 2. Westcott Remembers – June
 - 3. Halloween Dog Parade with music
 - 4. Winter Weekend – unspecified – possibly canceled for insufficient funds.
 - iii. Graphic Design could be re-used
 - iv. Suggestion to add music to the Westcott Art Trail table/event
 - g. Westcott Property Transfers – Update (Committee – Andy, Heila, Heidi, Maura)
 - i. Data collection indicates that the neighborhood loses a handful of houses to rentals.
 - ii. 45% reduced student population
 - iii. Measuring owner to landlord, landlord to owner
 - iv. Data goes back 5 years.
 - v. Data Analysis continues.
5. New Business
- a. Westcott Biographies Project – suggested by Paul Harvey
 - i. Looking for assistance, volunteers, steering committee
 - ii. Possible grant needed
 - b. Walking Tours
 - i. Suggestion for Sam to resume walking tours
 - ii. Possible fall dates.
 - c. Other WNA Sponsored tour suggestions:
 - i. Westcott history
 - ii. Sustainability
 - iii. Foraging
 - iv. Tree
 - v. Music History. Bars and Cafes
 - d. Outdoor Chess Table - suggestion by Susie
 - i. Possible future TNT grant