



## Apr. 11, 2022, 6:30 pm, virtual Board meeting minutes

**NEXT MEETING: Monthly meeting, May 9, 2022**

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

1. Welcome/introductions:  
Sam Gruber who volunteered to serve as a bridge between the outgoing president and the election of new officers, called the meeting to order at 6:30.
2. Goals and agenda for the meeting:
  - a. Elect new officers
  - b. Establish committee structure and solicit members.
  - c. Review finances and fiscal obligations.
3. Financial report:  
Sam presented a fiscal overview based on information provided by Natalie Stetson: \$113.02 in checking; \$2,416.81 in savings; \$217.54 in Paypal.  
Because of the pandemic, many have not renewed memberships or paid dues highlighting the need for a membership committee to follow up on this and replenish the treasury. WNA does not have many expenses, but will need to pay \$600 or so to resolve issues around the group's tax status as a non-profit.
4. Officer elections:
  - Co-presidents: Sam Gruber, Galyn Murphy Stanley
  - Vice President: Carol Johnson
  - Secretary: Andrea Buckvold
  - Treasurer: Natalie Stetson

All candidates were elected unanimously.
5. Proposed committees:
  - Executive: all officers
  - Membership/finance
  - Communications
  - Beautification (including quality of life)
  - Events

6. Announcements:

- Petit Library expansion to include a meeting room to be built out toward the parking lot, with a set back from the front façade.
- Clean-up on Saturday, Apr. 23, 9 a.m.-12 noon