



June 12, 2023 pm, hybrid Board meeting minutes

NEXT MEETING: Monthly meeting, August 14th

WNA Board members attending:

Kevin Montgomery, Marilynn Zaleon, Andrea Buckvold, Adam Felleman, Kim McCoy, Carol Johnson

Attendees:

Heidi Hart-Gorman, Carolyn Eich, Cindy Stewart, Kate Saufley, Andy Leahy, Dawn Francis, Corey Williams, Anthony Gigliotti, Donnella Monk, Serena Hemmers, Paul Harvey

1. Welcome/Introduction
2. Approval of minutes
 - a. Minutes approved for May 2023
3. Financial Report
 - a. Bank Balances:
 - i. Savings: 1,316.68
 - ii. Checking: 564.57
 - b. Update: Kevin Montgomery
 - i. Filed 990 form to IRS for 2022
 - ii. Now on Calendar Year accounting
 - iii. \$500 income/ \$720 expenses
 - iv. WACC has received the CNY arts funding.
4. Old Business
 - a. Westcott Community Garden – Art work vandalized
 - i. Discussion of replacement, relocation
 - ii. Suggestion of Beautification committee to look at the site and discuss.
 - b. Westcott Planters
 - i. SU is watering the planets and maintaining them.
 - c. Harvard place KIOSK
 - i. Annual flowers planted,
 - ii. Eva Essi is watering
 - iii. Looking to add/update the site more.
 - d. Litter Clean-up committee will meet on Friday at 5 for an evening clean-up before Westcott Art Trail
 - i. Central Library has a volunteer who is willing to make litter pickers for non-profits.
5. Membership & Communications

- a. Membership – Andrea and Carol are working on updating the membership document and Mail Chimp subscribers.
- 6. CNY Art Grant Updates
 - a. Westcott Remembers
 - i. Approx. 28 people attended.
 - ii. Families came – very touching.
 - b. Poetry Event – first of 3, Sunday June 18 at Mom’s Diner.
 - c. Other two scheduled for July and August.
 - d. Second Line Drum group has agreed to play at Halloween Dog event
- 7. WNA Table at Art Trail – sign- up and discussion.
- 8. TNT Meeting Update – Paul Harvey/ Adam Fellemen.
 - a. Outer Comstock will have an art event on Aug 5th.
 - b. DPW needs to meet.
 - c. SU representative needed.
 - d. Will be held at Westcott center from now on- probably.
- 9. Speaker – OCRRA – Maria Bianchetti, Recycling Specialist.