



June 13th, 2022, 6:30 pm, Hybrid Board meeting minutes

NEXT MEETING: Monthly meeting, July 11th, 2022

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

Attendees: Danya Eades, Andy Leahy, Kate Palermo, Donnella Monk, Timothy Rice, Mary Ritnour, J. M. Grygiel, Michael Zaremba, Moira McDermott, Serena Hemmers

1. Welcome/Introductions
2. Approval of Minutes
 - a. Following minutes approved – Feb, March, April, May.
3. Financial Report
 - a. Natalie was not able to attend. Financial Report will be added as an addendum via email.
4. Old Business
 - a. Westcott Art Trail / Membership Drive
 - i. Table approved for outside of Petit Library. Library will provide.
 - ii. Banner and other display materials are with Lynn Odell, Natalie, and Damien. Supplies will be gathered for Saturday, June 18th.
 - iii. Magnets were designed and ordered by Kate Palermo. They will arrive at the library on Friday.
 - iv. A list of current members will be available.
 - v. Adam F. volunteered to make a quick 'about WNA' flyer for the table or as a handout
 - vi. Suggestion Box for ideas(need pens)
 - vii. Lynn Odell has a tent available.
 - b. Trash Pick-up – scheduled for Saturday, June 18th during the Art Trail. Volunteers can meet at Huckster Hill at 9AM.
 - c. Membership
 - i. Natalie and Andrea are transitioning membership management to the secretary duty list, including notifications of meetings, etc.
 - ii. Still need a system for renewal reminders. Galyn volunteered to look into apps or other programs that might assist.

- iii. Question if possible to streamline membership dues for several organizations (shared dues or shared site for paying dues?) Marilyn will bring up at the Leadership Roundtable.
- iv. WNA Is also interested in a shared event calendar. Moira suggested a shared Google calendar between the organizations.
- v. Damien currently hosts the Westcottsyr site, with no fee for organizations. WNA suggested to confer with him about future viability of the relationship.
- d. Report from Linda Ervin
 - i. Dunbar American Legion fundraising is going very well, but still looking for donations.
 - ii. Construction is underway.
 - iii. Sam suggested adding to the agenda building an event centering the Dunbar American Legion project later this year.

5. New Business

- a. Housing Developments/ Concerns
 - i. Danya brought up a concern about housing developments on Fellows, where single occupancy homes are being purchased by developers and made into apartments without proper zoning and permits. (Turning R1 buildings into R2 without oversight.) She is looking for advice/support in raising this issue with the proper authorities.
 - ii. WNA members suggested attending the TNT meeting, reaching out to UNPA and SEUNA, with a follow-up by WNA with possible invitation to Joe Driscoll and LaToya Allen to get information on the issue.
 - iii. May cooperate with other organizations to apply political pressure as a quality of life issue in the Westcott Neighborhood.
 - iv. Danya will update the board on information gathered and responses from other organizations.
- b. Beautification Committee
 - i. Lynn Odell is looking for help contacting a representative at Syracuse University concerning the Westcott flower pots.
 - 1. Issue with the plantings, watering, pick-up, etc.
 - ii. Interested in beautifying the small triangle lot at Lombard and Erie Blvd.
 - 1. In need of perennial donation and labor volunteers.
 - 2. Contact Lynn at 315 -506- 0015.
 - iii. Lynn would like a Beautification committee meeting set up to discuss these issues.

6. Meeting Adjourned.