

WHHNA Board Meeting – One-Page Report

Date: April 2026

Overview

The board convened with full attendance (including remote participants) and one guest. Key topics included financial planning, membership engagement, infrastructure updates, and preparation for upcoming community events.

Key Decisions

- **March Meeting Minutes:** Approved unanimously.
 - **Listserv Policy Updates:** Board members to submit feedback by April 10; final version to be published afterward.
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Financial Summary

- **Current Balance:** \$18,329.49
 - **Reserve Fund Proposal:**
 - \$9,000 to be set aside in a dedicated reserve account (CD or money market).
 - Board approval required for use of funds.
 - **Revenue Considerations:** Discussion is ongoing regarding potential increases to membership fees and luminaria pricing.
 - **Next Steps:** Treasurer to present detailed financial scenarios and revenue analysis.
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Membership & Engagement

- Updated membership form launched, including improved payment options (Venmo QR code).
 - A neighborhood membership map was created to visualize participation.
 - Board agreed to use the map internally to guide outreach efforts.
 - Focus on better communicating the organization's value (events, newsletter, listserv).
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Community Projects & Updates

- **Waterline Project:**
 - On track for completion by August 2026.
 - Street repaving planned for 2027 following project completion.
 - Community input on street restriping expected later this year.
 - **Public Safety:**
 - Reports of car break-ins have decreased.
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July 4th Event Planning

- Parade permits in progress; planning documentation underway.
 - Volunteer coordination to begin soon using membership interest data.
 - Proposed addition: community celebration tied to the 250th anniversary of the United States.
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Action Items

- Treasurer: Present detailed financial analysis and reserve scenarios.
 - Membership Team: Develop strategies to increase participation using map data.
 - Event Lead: Finalize July 4th planning materials.
 - Volunteers: Identify and coordinate support for July 4th activities.
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Next Meeting

May 4, 2026 | 7:00 PM