



Board of Directors Meeting Agenda

TO BE HELD VIA ZOOM MEETING

September 6, 2022 – 6:30 p.m.

Call to Order

5 minutes

- Board Attendance (Amy has Carol Lynn's proxy)
- Need 50% for a quorum
- Who can take notes tonight? (only ask if Carol Lynn is not there)

Meeting Norms

- Assume positive intent
- Raise your hand, those who have not spoken on a topic will get priority.
- Remain open-minded and avoid judging ideas prematurely
- Listen to understand
- Speak in turn; do not speak over others or monopolize the conversation
- Be respectful; avoid side conversations and interrupting others

Councilman Clark

8 Minutes

Officer Reports

- Secretary Report 2 minutes
 - Approval of [August](#) Minutes
- President's Report 5 Minutes
 - Minutes Folder link is posted on WWPNA website now
 - I-25 [letter](#) sent
 - Greg's resignation :(
 - Date for Fall Member Meeting? Speaker/Main Topic?
- Treasurer's Report 15 Minutes
 - Report from Shannon
 - Budget discussion
 - i. Led by Shannon.
 - ii. Potential motion: Only print our newsletter 2x per year (April and October). Make the other 2 newsletters pdf only. Continue to keep the

newsletter advertisers the same price and in exchange, allow color ads for the printed versions and add their logos to the bottom of the email newsletter when we electronically publish the July and January newsletters.

- iii. Potential Motion: [Donate \\$800 to Lincoln Elementary for their intersection mural.](#)

Motions outside of Board meetings: none

Board Actions Policy Task Force: 10 minutes

- Task Force members Amy, Carol Lynn, Fran, Kathryn.
- Task Force has this duty:
 - consider and discuss the feedback from the Board
 - to write up a draft policy that the board can vote on.
 - Intent is that policies should be reviewed annually by the board.

Unhoused Action Coalition:

- Update from John Ferguson 5 minutes

Committee Reports

15 minutes

(please keep it short unless you need to make a motion)

Communications/Membership - meets on 2nd Tuesday - Kelly & Amy

- May not have the picnic next year. Instead progressive block parties??
- Potential collaboration with Baker for Halloween parade

Land Use & Transportation - meets 3rd Thursdays - Carolyn

- Neighborhood Tour

Zoning - meets last Tuesdays - Kirstin

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Inclusion & Sustainability - meets 2nd Wednesdays - Erica

New Business:

10 minutes

Adjourn