

Westside Neighborhood Association Board Meeting Minutes

December 28, 2022 - 6:00 PM
Zoom

Call to Order:

Board Members Present:

Board Members Excused:

Board Members Absent:

Approval of November Minutes:

Approval of Agenda:

NEW BUSINESS

Guests:

COMMITTEE REPORTS

Community Engagement

- Annual Meeting Planning -
 - Location Finalized
 - Food -
 - Agenda -
 - Update on Letts
 - Information on the Sewer Separation/Island project
 - Date - January 25, 2023
 - Use for survey responses
 - Send board meeting updates to those that offered their emails. Could ask for volunteers for certain events

- Sewer Separation/Neighborhood Construction Update -
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- Sexton Mascot Update -
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- Tree-planting for Oscar -
 - Invoice Update
- Winter Event Ideas
 - Cidery
 - Carolling
 - Will add to the email and have a facebook poll to gauge interest
 - Have
 - Light Photo Contest
 - Facebook Banner Contest

Treasurer's Report - Laura

- Operating budget –Accounts as of
 - Checking -
 - Savings -
 - Total -
- Will create a end of the year report

Communications - Laura

- Post card for annual meeting before end of the year
- Spring newsletter
 - Article on Todd Martin Tennis Leadership Program at Letts
 - Letter on how to approach the board with solutions

- Other article ideas

Neighborhood Improvement

- Project ideas?

Grants -

- Grant deadline - applications are due March 3, 2023.
- Grants Committee Meeting
- Possible projects for grants
 - Newsletter
 - Annual Picnic
 - Community Engagement and Learning Series - use spaces we currently have, such as St. Joe's Park, to inform neighbors on certain topics (Potter Park)
 - Park clean-ups

Crime and Safety -

- Neighborhood Watch

Fundraising - **Laura**

- Street Topper Design Fundraiser Update
 - Working on the website piece - will not be ready for Christmas orders
 - Getting a quote from InstaPrint as well
 - Will look into trying to sell signs at the annual meeting

End of Meeting: