

NWACA Board Meeting July 10, 2018 Board Minutes

Galaxy Cafe 6:30 p.m.

Attendance: Vicki DeWeese, Caroline Alexander, Joanie Arrott, Roger Bolick, Ruven Brooks, Teri Schock, Chris Hadju, Tracey Fine, Louri O'Leary, Mike Polston, Julie Rawlings, Julie DePalma, Richard Grayum, and Lauren Ward.

The meeting was called to order by President Vicki DeWeese who welcomed everyone, thanking Joanie Arrott and Tracey Fine for their hard work on the parade and Freedom Festival. Vicki also thanked the Board noting nearly 100% Board participation on these events.

Minutes

Louri motioned and Vicki seconded to approve the minutes after changing the word tow to two. Motion Approved.

Financial Reports

President Vicki DeWeese presented the Financial Report and update on the Fourth of July and other funds.

Membership Report

Vicki Deweese presented the Membership Report. Vicki reported that membership is up 11%.

The following items were presented by President Vicki DeWeese for discussion and votes.

Change to Date of Elections/ Officers/Transition to School Year-Fiscal Year Remains Calendar Year. Louri motioned and Joanie seconded. Motion Approved

Assistant Treasurer as Elected Position to assist and support the Treasurer. Caroline motioned and Chris Hajdu seconded. Motion Approved.

Officer Election, Assistant Treasurer. Mehlam motioned via proxy and Lauren seconded. Motion Approved to elect Julie DePalma.

Approval of Julie DePalma as QBO Master Administrator. Mike motioned and Julie Rawlings seconded. Motion Approved.

Budget Philosophy and Budget Rules. Lauren motioned and Mike seconded to approve all changes except a section regarding reserves, which will be reviewed by the newly established Budget Review Committee who will make a recommendation in early fall. Motion Approved.

Citizen Communications Procedure for NWACA Board Meetings. Julie motioned and Caroline seconded. Motion Approved.

Constable Funding through July. Julie D. motioned and Caroline seconded. Motion Approved.

Constable Funding through August. Lauren motioned and Louri seconded. Motion Approved.

Budget Review Committee was established. Members will be Julie DePalma, Caroline Alexander, Joanie Arrott, Roger Bolick, Chris Hajdu, Vicki DeWeese, and Mehlam Bhiwandiwala. They will hold a budget workshop in early fall.

Committee Reports

Finance Committee: Julie DePalma and Julie Rawlings will join the Finance committee along with Mehlam Bhiwandiwala and Vicki DeWeese.

July 4th Committee: Joanie Arrott discussed the success of the event, thanked the many volunteers, discussed ongoing t-shirt sales and distribution of t-shirts to Business Sponsors.

Tree, Environment, and Wildlife: Joanie Arrott discussed the Scoop the Poop campaign and possibly a new look or image for signs as well as a pet photo contest.

Parks Committee: Caroline Alexander discussed the \$20,000 City grant received and the need for an additional \$13,000 to see the playground to fruition. There will be a pool party at Murchison on July 21st from 5:30-8:00 p.m. We will try to sell July 4th t-shirts and ask for playground donations.

Garage Sale

Mike Polston will be leading this event and will put an article in the August newsletter to remind neighbors to sign up, beginning August 15th. Additional signs may need to be purchased.

Housekeeping

President Vicki DeWeese brought up the following items for discussion: Facebook policies and removing posts; postcard mailing to 6500 homes and the costs. Joanie recommended asking our attorney about FB rules and policies. Louri discussed adding the Facebook policies to the Board book and asked if NWACA should have a status on Short Term Rentals now with the Supreme Court ruling.

Adjourn

At 8:45pm, Ruven motioned and Louri seconded for adjournment. Motion Approved.

Next Meeting - Tuesday, August 14th at Galaxy Café

6:30 p.m.