

**NWACA Board Meeting April 9, 2019 Board Minutes
Galaxy Cafe 6:30 p.m.**

Attendance: Vicki DeWeese, Joanie Arnott, Chris Hajdu, Ruven Brooks, Charlie Galvin, Louri O'Leary, Mike Polston, Brad Banister, Richard Grayum, Bridgett Keating, Julie Waidelich, Ter Schock, Julie Rawlings, and Chris Roddy.

Proxy: Roger Bolick, Julie DePalma

Absent: Caroline Alexander, Aaron Daniels, Tracey Fine and Connie Lundgren

Guests: Craig and Sylvia Casper, Chris Kaz Wojtewicz

The meeting was called to order by President Vicki DeWeese at 6:30 pm who welcomed everyone. A quorum was present.

Minutes

Joanie Arnott made the motion to approve the February minutes and Bridget Keating seconded. Motion passed.

Day in the Park

Vicki DeWeese and Julie Waidelich discussed the Day in the Park, April 28th on the Murchison Fields. Board members signed up for the additional Items needed such as pickup trash, Membership Table, Pizza, Layout/take down performance area. Members currently signed up: Trash-Arrott, Banister, Grayum; Membership-Galvin, O'Leary, Fine; Concessions-Polston; Set-up/Takedown: DeWeese,Waidelich, Lundgren, DePalma, Hajdu; Playground Groundbreaking-Alexander

Civic Engagement -STRs

Mike Polston discussed his Short-term Rentals (STRs) presentation before the Urban Affairs Committee at the Legislative Session. Guests Craig and Sylvia Casper presented a handout describing the 400 individuals who stayed in the house down the street with photos of the cars, busses, and details of the 27 who would stay for the weekend and party. Mike provided Talking Points and State Representatives' Committee emails to the board regarding STR legislation.

Membership

Vicki DeWeese discussed the update on Membership System.

Housekeeping

Vicki DeWeese discussed the Facebook policy updates and asked members to "Like" our Community page.

Vicki discussed the Annual Meeting agenda and asked for assistance with the set-up, moderators and the Q & A time. Charlie Gavin and Bridget offered to help set up tables at 5:45. Brad Banister will operate audio/visual. Terri Schock and team are setting up 100 Annual Meeting signs. Teri brought samples and the signup sheet for Board members.

Committee Reports

Tree, Environment & Wildlife

Joanie Arnott discussed the Recycling Event. April 13th is the next Electronics and Styrofoam recycle day from 8AM to 10AM at Anderson High School and we need the credit card processor to sign up members. Joanie will rent the U-Haul for the collection and drop off to the City.

Sponsorship-Sign-Ups

Julie Waidelich asked for assistance to follow up with the 200 sponsors after she sends the email asking for contributions. May 15th is the deadline for logos on the Fourth of July t-shirt. Julie Waidelich will be sending out letters to existing sponsors asking them to renew. She and Joanie Arnott, Parade Chair, will discuss the possible number of logos on this year's t-shirt. Julie will remind sponsors that the first 24? businesses responding will have their logos on the shirt.

July Fourth

Joanie Arnott discussed the parade details and requested judges for the float contest. Louri O'Leary offered to help. Joanie is working on transportation for the Veterans and Teri Schock offered to help.

Zoning and Transportation

Ruven Brooks will discuss at the next meeting: sidewalks, dangerous intersections and traffic calming.

Adjourn Louri O'Leary made the motion to adjourn and Chris Hadju seconded. Motion passed. Vicki DeWeese announced at 8:00 that the meeting was adjourned.

Next Meeting - Annual Meeting, May 1st, St. Matthew's Huffman Hall, 6:30 p.m.
Upcoming: Recycling Event-AHS- April 13th, 8:00- 10:00 am and Day in the Park, Murchison, Sunday, April 28th, 1:30-7:00 p.m.