

NWACA Board Meeting
January 14, 2020 6:30 p.m.
Galaxy Cafe

1. 6:30 p.m. Call to Order DeWeese
 - a. Proxies
 - i. Nash, Lundgren, Nunis, Galvin, Wright, Waidelich, Rawlings, Brooks, Alexander, O'Leary
 - b. Present
 - i. DeWeese, Wojtewicz, Hajdu, DePalma, Grayum, Schock, Bolick, Arrott, Keating
 - c. Absent
 - i. Fine, Roddy
 2. 6:31 p.m. Minutes, November-**VOTE** Wojtewicz
 - a. Joanie motioned, Vicki seconded, approved
 3. 6:32-6:34 p.m. Membership YTD 2019 DeWeese
 4. 6:34-6:50 p.m. Financial Reports DePalma
 1. Proposed Budget
 - a. Presentation, ready for vote in FEB
 5. 6:50-7:00 p.m. Housekeeping DeWeese
 1. By-Laws
 2. Membership System Jan. 15, 2020
 3. Service mark (as opposed to Trademark)
 4. Annual Survey
 - a. Kaz mentioned some questions he had sent to Joyce, will send to the rest of the Board for feedback
 - b. Joanie - Feedback to add a fill in the blank for question 2, like the Zoning category, and to expand detail.
 5. Nominating Committee- January, April Elections
 - a. Joanie, Louri, Mike P., Connie, Ben, Shane
 6. Financial Review Committee- End of January
 - a. Charlie, Chris R. Joyce, Monique
 6. 7:00-7:10 p.m. Digitization and Automation of Board Books, Docs, Votes Wojtewicz
 - a. Question: does Groups.IO integrate with Google Suites? What's the difference between Google Groups and Groups.IO?
 - i. Kaz will have answers ready for Feb board meeting.
 - ii. Implement with new board
 7. **Committee Reports**
 8. 7:10-7:20 p.m. Zoning and Transportation DeWeese
 1. Frost Bank Project
 2. Mobility Corridor
 9. 7:20-7:25 p.m. Parks DeWeese
 - i. Murchison Playground Update
 10. 7:25-7:35 p.m. Day in the Park Waidelich
 11. 7:35-7:45 p.m. Sponsorship Waidelich
 12. Discussion about Constable and the recent auto thefts
 - a. Someone reached out to us to ask if they could do a fundraiser to raise money for overnight Constable hours.
 - b. We will plan a new neighborhood watch meeting.
 13. 8:18 p.m. Adjourn
- NO DISCUSSION
14. Communications; History; Tree, Environmental, Wildlife; Wildfire

Next Meeting: Tuesday, February 11th, 6:30 p.m., Galaxy Cafe