

NWACA Board Meeting
April 14, 2020
6:30 p.m.
Zoom

1. 6:30 p.m. Call to Order DeWeese
 - a. See image for participants list
2. 6:32 p.m. Minutes, March-**VOTE**
3. 6:34-6:40 p.m. Housekeeping DeWeese
 - a. Bookkeeper- Introduction, Stephanie Coates
 - b. D10 Zoom Meeting with Neighborhood Associations
 - c. Day in the Park- Canceled
 - d. Annual Meeting-Canceled, will send info via NWACA Notes, FB and Website
 - e. NWACA Notes Deadline-Each Wednesday at 5:00 p.m.
4. 6:40-6:45 Financial Reports in Google Docs DePalma
5. **Committee Reports**
6. 6:45-6:55 p.m. Nominating-Board Slate-**VOTE** Arrott
 - a. Discussion of joint office holders and President-Elect position;
 - b. Slate of Proposed New board members-Statz, Luckens, Dochen, Tulsiani, and Halich; Returning board members-DePalma, DeWeese, Rawlings, Nash, Wojtewicz, Arrott, Wright, Brooks, Shock, Lundgren, Polston, Galvin, Nunis, O'Leary, Keating, Waidelich, Roddy
 - c. Next task is to bring slate to Board Members for Executive Committee
 - i. President and VP open
 - d. KW motioned, Louri seconded, unanimous
7. 6:55-7:05 p.m. New Voting Process-end of April; Update on G Suites and Doodle Wojtewicz
 - a. Move to open electronic vote
 - i. Joannie motion, Robin seconded, unanimous approval by all present
8. 7:05-7:10 p.m. Zoning Galvin/Luckens/Nash
9. 7:10-7:20 p.m. Transportation Brooks
10. 7:20-7:30 p.m. Sponsorship Waidelich
 1. No follow up at this time on solicitation
 2. Remind existing business members that they can post on FB
11. 7:30-7:35 p.m. Tree, Environmental, Wildlife Arrott

1. Recycling Event-Canceled

12. 7:35-7:45 p.m. Parade-

Arrott

13. 7:45-7:50 p.m. Parks

Grayum

1. HyridgePlayground
2. Steck Valley Greenbelt Trails

14. 7:50-8:15 p.m. **Happy Hour Discussions**

NO DISCUSSION





































History

Wildfire






UPCOMING!

April Elections Via OPAVOTE-Date TBD

ZOOM Board Meeting, May 6th, 6:30 p.m.- Introduce New Board Members

- KW** Kaz Wojtewicz (Me)  
- V** v deweese (Host)    
- CL** connie lundgren  
- JD** Julie DePalma  
- RB** Ruven Brooks  
- BK** Bridget Keating  
- JA** Joanie Arrott  
- CG** Charlie Galvin  
-  Chris Hajdu  
- JR** Julie Rawlings  
- LO** l o  
- MP** Mike Polston  
- MW** Monique Wright  
- RN** Robert Nash  
-  Robyn Nunis  
- RB** Roger Bolick  

Invite Unmute Me Raise Hand

- RB** Roger Bolick  
- SC** Stephanie Coates  
-  Teri Schock 