

NWACA BOARD MEETING MINUTES NOVEMBER 10, 2020
ZOOM 6:30

Attendance: Joanie Arrott, Robert Nash, Chris Wojtewicz, Bridget Keating, Ruven Brooks, Julie DePalma, Richard Grayum, Ben Luckens, Julie Rawlings, Teri Schock, Connie Lungren, Robyn Nunis, Charlie Gavin, Anita Tulsiani, Carol Dochen, Vicki DeWeese

6:30 Anita Tulsiani introduced herself to the board as a new member.

6:38 **Call to Order** – Arrott

6:41 October minutes approved. Statz motioned and Nunis seconded the motion.

6:42 **Housekeeping**

Membership – Statz

As of October 2020 – 933 members

Joanie Arrott still trying to set up a BOPA recycling event. This usually generates some new memberships.

Project Reserve Fund – Arrott

To date no special project applications have been received but the information and application process will be put on all communication platforms.

6:45 **Financials** – Arrott

Looked at the balance sheet.

Looked at actual vs projected budget.

Discussed the disbursement of annual donations to the AISD schools in the NWACA boundaries.

Joanie asked that the committees turn in their proposed budgets for 2021 by December 18, 2020

Lungren will talk to the Constable about this part of the budget for the coming year.

6:59 **Committee Reports**

Communications – DeWeese

Newsletter items need to be in by the 12th of the month.

Discussed the current Public Facebook and Twitter account. Discussed whether the public account is necessary or does it just have the same information as our website. Kaz pointed out there is no cost to us to have the public account. This may be good for sharing info to nonmembers. There are 1,200 members and the last post was in April.

The private Facebook account is for members only. However, there are city council, school board and APD representative in the group. Currently posts are reviewed and monitored. Julie Rawlings will review the Facebook members and make sure they are current NAWCA members.

Discussion about whether in an election cycle we will let current city council members or school board members post their newsletters. Decision left to be made after the meeting.
Julie Rawlings will send out to the board proposed revisions to the Facebook rules.

7:38 Welcoming activities

Connie Lungren talked about maybe putting a welcome to new neighbors in the monthly newsletters, but it was discussed and decided against it.
The parks committee will take on the Yard of the month.
Robyn Nunis is going to take the lead on best Holiday decorations for the month of December.

7:53 Sponsorship – Arrott

This was paused during the pandemic because there were no events to highlight them in this year. The sponsors are still mentioned on Facebook and the website. March 2021 will be when the current sponsorships end. We need to decide if we ask for renewals in 2021 or let them keep the sponsorship without renewal until March 2022.

7:56 Civic Engagement – Arrott

District 10 City Council runoff forum is set. Both candidates have agreed to participate. Questions will be submitted prior to the event. It will be promoted through our communication platforms. It will be recorded.

Carol Dochen proposed we might look into some areas we could make donations to those in need. She will research this further.

8:11 Meeting Adjourned

Julie Rawlings motioned for adjournment and Robyn Nunis seconded it.