

NWACA Board Meeting Minutes October 13, 2020
Zoom 6:30

Attendance: Joanie Arrott, Robert Nash, Chris Wajtcwicz, Bridget Keating, Ruven Brooks, Julie DePalma, Richard Grayum, Jessica Halich, Ben Luckens, Louri O’Leary, Julie Rawlings, Teri Schock, Joyce Statz, Connie Lungren and Robyn Nunis

6:36 Call to order – Joanie Arrott

September Minutes reviewed and Joyce Statz suggested changes. Julie Rawlings proposed that we accept the minutes with the changes and Robyn Nunis seconded the motion. Minutes were approved with proposed changes.

6:40 Housekeeping

Treasurer – Mike Polston stepped down as treasurer. VOTE: Joanie Arrott nominated Robyn Nunis as Treasurer, Robert Nash seconded the nomination and the board passed the motion. Robyn Nunis is the new treasurer.

Membership – Statz

Looked at graphic of membership since 2011.

2019 membership was 1065

2020 membership as of this date is 914

We may get a few more members as people inquire about sponsored curb numbers.

Personal vs organizational social media posts - Arrott

Joanie reminded the board that members should make it clear that social media posts during this election season are a personal opinion.

Any posts that would be presented as an opinion of NWACA would have to be vetted first by the organization.

Special Projects

We will take applications for Special Projects in November and December. This will be announced in the November Newsletter. There will be a link to the application on the website. These will be reviewed and approved in January for a project in the Spring of 2021.

6:56 Financials – Arrott

More detailed informational on financials next month due to Treasurer change.

Curb number payment was needed.

6:58 Communication Committee

No report the committee did not meet.

6:59 Civic Engagement Committee – Arrott/Statz

The District 10 candidate forum had 100 attendees. There is a link to the video in NWACA Notes, website and FaceBook. There was positive feedback given for this forum. Candidates Jennifer Virden and Noel Tristan did not participate in this event.

Proposition Forum link will also be on the website, FaceBook and NWACA notes.

7:03 Tree, Environment and Wildlife Committee - Arrott

Proposal for a BOPA collection event for November or December. The recycling center is now open by appointment only. Will look into getting a time so that we can do a neighborhood collection. Will follow safety guidelines for collection and volunteers. Mask will be required for volunteers and those dropping off items. It was suggested to purchase a banner to advertise this as a NWACA event that could also be used at future events. Joanie Arrott will look into scheduling this event.

7:22 Crime and Safety – Lungren

Vicki DeWeese will call the Constable and get him back on the schedule to patrol the neighborhood as directed.

7:27 Administration

Board discussion of syncing up the calendar for Zoom meeting reminders. There was a demonstration on accessing the meeting documents.

Zoning and Transportation and going to be separated into two committees.

7:37 Meeting Adjourned

Motion to adjourn made by Julie Rawlings and seconded by Chris Wajtecwicz