

## **NWACA Board Meeting February 9, 2021 (Zoom)**

Attendance: Joanie Arrott, Robert Nash, Chris (Kaz) Wojtewicz, Bridget Keating, Ruven Brooks, Richard Grayum, Jessica Halich, Ben Luckens, Louri O'Leary, Julie Rawlings, Carol Dochen, Teri Schock, Joyce Statz, Connie Lundgren, Robyn Nunis, Vicki DeWeese, Anita Tulsiani, Julie Waidelich, and Charlie Gavin.

### **6:35 Call to Order Arrott**

A presentation was given by the Anderson Band for special projects funds. Cheryl Lee, Marisol Cantu, Elizabeth Churchett, and Thanh Tran joined us on Zoom.

Funds needed for a new band trailer. Total needed \$88,715

Already raised \$53,715

Needed \$35,000

Pictures were shown of how the wrap design would look including the NWACA logo. Cheryl Lee updated us that the current trailer had been in an accident and per insurance was a total loss, so a trailer would have to be purchased. She went over some of the features included in the new trailer that would make it safer for both students and parents to load and unload. Also, that there was a price reduction given because parents were volunteering to help with the interior finish out. The band currently has enough money to buy the trailer but doesn't want to deplete the bank account because they use some of their funds to cover fair share annual costs for students who cannot afford it. Current fair share is \$450 per student per year.

Kaz motioned we give them the \$20,000 contingent on our logo being on both sides of the trailer as long as Anderson owns it. Richard seconded the motion.

Vote 15 For, 3 Opposed, 1 abstained Motion PASSED

Vicki noted that this amount should be seen as a multiyear investment in regards to consideration of future projects.

There was board discussion that if the bike station at Doss Elementary is a success, we should consider putting one in at Hill Elementary as well.

7:33 Joanie motioned to approve the January minutes with Joyce's changes. Louri seconded the motion. Minutes approved.

### **7:34 Housekeeping**

**Membership - Statz**

January 2021 – 669 members

We plan to send out a FaceBook purge reminder through NWACA Notes, to encourage people to renew their membership. We also propose that up-to-date members can post information about their children's willingness to do neighborhood jobs, for example, pet sitting, baby sitting and yard work.

### **Burnet Road storage**

There is a new gate with a gate code, and only a restricted number of people can have access to the unit. Four people will have access. Teri needs access, so she will replace Julie on the list that's been established.

### **7:38 Financials**

We reviewed the 2021 budget and made some additions for the holiday light contest, project reserve fund, and Zoom expense.

We will reexamine in June/July. It is too early to tell with the pandemic, but some events may be cancelled.

. Robyn motioned to accept the budget. Kaz seconded the motion. Budget PASSED unanimously.

7:53

The annual meeting was discussed. We will record with the permission of the presenters. Robert will be the moderator. We need to promote this!

### **7:57 Business Memberships**

A team of Board members worked with Julie W. to contact all the current business members and talk with them about the membership benefits and whether they wanted to continue this year, with a complimentary year. All agreed.

We have a new business member, Luster Hair Lounge. We need to introduce ourselves. Can we change business membership to the calendar year as well? It's been on a cycle that focused on 4<sup>th</sup> of July, so the business membership year has run from July through June. It is an easy change and was supported by the board.

7:58

There is all day virtual wildfire risk training for anyone that is interested on March 6<sup>th</sup>. NWACA is trying to increase the number of people who are qualified to do wildfire risk evaluations, since the team in the Wildfire Prevention Committee has lost several members.

Kaz raised a question about doing City-wide wildfire fuel mitigation, perhaps funded by a bond in 2022? What would that entail? Discussion is needed offline.

8:02 Richard motioned that the meeting be adjourned and Joanie seconded.

Next Board Meeting March 9<sup>th</sup> 2021 via Zoom.