

NWACA Board Meeting Minutes
May 16, 2022
Hybrid: St Matthews/Zoom 6:30

Attendance: Mick Koffend, Joyce Statz, Ruven Brooks, Robert Nash, Dana Winer, Ben Luckens, Louri O'Leary, Connie Lundgren, Joanie Arrott, Richard Grayum, Terri Schock

6:41 **Call to order** Joanie Arrott

March and April minutes will be approved next meeting

Housekeeping:

Membership – Statz

As of April 2022, NWACA has 833 members. Last year at this time we had 788.

The new meeting day for the board will be the 4th Wednesday of the month. This will go into effect August 2022.

Annual Survey – The charts have been revised for clarity and the summary of the survey has been published for the residents to see.

Financial update – Koffend

Discussion of the need to purge old documents when electronic versions are available.

Groups.io has the current documents. Older documents are on Google Docs.

Joyce pointed out that master storage of NWACA history is hard because of the storage limits on the different platforms. A records review and retention policy are a topic that need to be revisited at the August board meeting.

Koffend shared income statements. We are ahead by \$2000 for the year to date. Membership and donations are up. There were no big changes to the balance sheet. Insurance payments were made.

There has been the transition from using PayPal for items like t-shirts and business memberships to a shopping cart in Braintree.

The T-shirts for July 4th will be available on the shopping cart.

Committee Reports

Zoning – Luckens

Spicewood case meeting will be tomorrow. Bull Creek PUD on Tuesday.

Annual Meeting – Nash

The meeting was well organized, feedback was positive, and all the community groups appreciated being invited.

There were about 40 that attended in person and another 8 online. The recording of the meeting was also posted online.

We can have discussions in the future of the best format moving forward.

Connie Lundgren wanted to mention how much she appreciated James Hart our district representative coming to the meeting. He has had that position for only 3 weeks. He would like to bring back Coffee with the Cops and home security checks in the future.

We should send thank you notes to city attendees.

July 4th parade and Freedom Fest – Currens, Arrott

Terri Shock will oversee distributing signs informing the neighborhood and marking the route. The parade route will begin at the intersection of North Hills Dr. and Farhills Dr. The application for the permit has been submitted. The parade route, site map, and Covid plan will be submitted.

We are waiting on approval from Doss to hold the Freedom Fest in their parking lot. Once permission is granted, we will meet with the constable to talk about needed barricades and law enforcement needs. May have to pay Doss something for use of their parking lot.

T shirts – Grayum

Will order 250 shirts of various sizes. This number worked well for years past. Will mock up some designs and email a few options to the board to vote on in the next couple of weeks.

Julie Waidelich will work on the business memberships for the back of the shirt.

Float Contest – Currens

Board members with past knowledge stated that we usually have around 15 floats enter the contest with as many as 100 participants in the parade including floats, vehicles, and pedestrian groups. Rules for the floats are already set, sign up forms are available. Will be promoted through communication channels soon.

It was brought up that both Anderson's Golf teams and the Lacrosse team were state champions this year so we should reach out and ask them to participate in the parade.

Parade budget and payment – Koffend

As treasurer Mick asked about the expenses and timeline for payments. Things listed included barricade and cone rentals, general supplies, food vendors, t-shirts and bands. There may also need for a generator. Robert could supply a small one for the opening ceremony.

Freedom Fest -Currens

Chris stated that someone was needed to take the lead on vendors and then a committee for set up.

Julie Waidelich will contact the business members to see if they will participate and what activity they will provide.

Connie Lundgren will help with the Freedom Fest.

As for the parade we looked at a map and the staging for floats and vehicles will be on Far West and pedestrians will be on Farhills Dr.

For those homes on the parade route, we will either verbally contact them or leave a note on their door letting them know the details. This information will also be on all communication platforms.

Chris Currens is exploring options for a Master of ceremony, using boy scouts or girl scouts for color guard at the opening ceremony. Ben Luckens has already contacted the Jewish veteran group.

Nominations– O’Leary

Louri reminded us that the new slate of board members will need to be added to all communication. The new board goes into effect August of 2022.

The new executive committee is

President – Joyce Statz

Vice President – Julie Rawlings

Treasurer – Mick Koffend

Co Secretary – Julie Waidelich

Co Secretary – Bridget Keating

O’Leary motioned to accept the executive committee slate and have them go into effect at the June board meeting. Richard Grayum seconded the motion and it unanimously PASSED.

The new board will be notified about the orientation meeting when the date is set.

Statz motioned for the meeting to be adjourned, Grayum seconded the motion.

Meeting adjourned.