



## Board Meeting Minutes

October 12th, 2023

Meeting called to order by President (Jeff): 6:33PM

Meeting adjourned: 8:12 PM

### Attendees:

- *Jeff Neuman-Lee, President*
- *Danny Havelick, Vice-President*
- *Scott Holder, Secretary*
- *Jeanne Paradeis, Treasurer*
- *Gerald Hamel, Fundraising*

### Minutes

1. **Minutes & Agenda Approved.** Approved.
2. **Bylaws.** Reviewed, agreed on word changes, striking of sections, additions, approved. Scott will turn into PDF and get to Anna (web page person) for posting.
3. **Insurance.** Discussed with Gerald various insurance sources. Gerald will send Jeannie a couple of his insurance agent contacts. Jeannie waiting on golf cart insurance info and report back on all of this next meeting. D&O, Liability and golf cart issues (get waivers). Danny brought up cost vs indemnity effectiveness. Gerald and Danny provided overview of the relationship between WNA and individual board members. Jeannie and Gerald will discuss offline about risk and events and report back next meeting and via email in the interim.
4. **Treasurer.** After we pay Square Space, \$1854. \$70 in donations from posters. \$152 in donations for year.
5. **Community Meetings.** 11 November. Gerald will follow up with Eric Mosely (Natasha had interviewed him). Jeff will reach out to Ron Pinkard to attend. Scott will follow up with Sarah Parady for future meeting (January). Treasurer report, elections (Jeff). Jeff will figure out and post on Facebook. Jeff will coordinate with Karlyn and Anna for postings appropriately.
6. **Spotlight.** Danny will help Karlyn. Next article cutoff is 13 Nov. Interview (Tuskgegee), Manual calendar timeline current articles, also Whittier Middle School. Will notify Karlyn of slight delay on article cutoff.
7. **Walking Market.** Danny has mailing list put together. Danny will email everybody from that list. Will finalize line up and details in November. Will put this at top of Nov meeting agenda.
8. **Trash Grabbers.** Jeannie will purchase and coordinate with Anna.
9. **Beautification.** Grant money microgrant application. Should be able to announce that at 11 November in terms of community input. Jeff moves that Scott leads a sub-committee on neighborhood beautification.
10. **Round Table.**
  - a. Danny had talked to D9 rep on budget process.
  - b. Jeannie will call bank and ask specifically what is needed for signature cards.

Submitted to Board. Corrected and approved 9 Nov 2023.

Scott Holder, Secretary