

## WKNA Meeting 1/28/2014

Call to order: David Cooper at 7:06 pm

Attendance: David Cooper, Jacques Groth, Kirby Warnock, Kari McDonald, Earl Stewart, Sue Hall, Lena Liles, Angie Mobley, Joseph Beckham

Minutes: Read by David Cooper

Minutes from 11/19/2013 unanimously approved

Treasurer's Report: Kari McDonald

Dues collection:

Is there a way to increase the amount of dues?

DC: with the number of events and the crowd that participates, the dues are what they are. But it continues to be the same core group of event attendees.

Social Committee: Kirby Warnock

NNO: Local Oak on 2/11/2014 with drink specials

David Cooper would like to review all events under general business.

Green Committee: Kari McDonald will be rep. Talk to Danny and Alejandra about topics, recycling, etc. David will speak with Ron Forward regarding passing the torch.

Beautification Committee: Clint Strong was suggested to be on the committee, but probably can't head it up.

Conservation League:

Angie Mobley will be representative. Jacques Groth will introduce her to the OOCL meetings as a representative of WKNA. Symposium is coming up in the Spring date TBD. Jacques Groth is creating committees for grant preparation at this time.

Cul de Sac island looks great. 90% of work was Kurt, clean-up was Kurt and Chris  
Kirby moved that we pay Angie's dues for OOCL, seconded and unanimously approved.

Crime Watch & NOCCUP: Sue Hall

Our member count is down to 11. Sue would like to increase participation. # members determines # patrols.

1. Email the members, why they chose to be a member, include in newsletter
2. At neighborhood events, invite officers to attend so residents can meet them.
3. Instead of paying twice yearly, may pay monthly - but they prefer not to do that. This is not an ideal option.
4. Doc suggested that showing the crime reports to residents via the newsletter, might make it a bit more compelling.
5. NOCCUP will also do vacation watch, construction watch
6. Proposed including NOCCUP flyer in the annual dues request. Sue will send something to Tim.

DC Chamber of Commerce: Bob Stimson (not in attendance)

No report this meeting

General/Old Business: David Cooper

Jacques Groth - We are behind in paying our dues to the DCCL for 501(c)3. Tim McDonald needs to write a check.

Media: Robbie Wells (not in attendance)

General/New Business:

1. Mardi Gras Parade: several have requested to participate. March 2nd. Need to know the cost to participate.
  2. Kirby suggested just signing up an old car and load folks.
  3. Doc suggested carrying a banner. Flatbed trailer with a rail, or having a "catch and release" float for beads.
  4. Jacques is concerned that we won't have enough people to volunteer to create/build an entry. Kirby and Angie will network for use of a flatbed. Kirby has a truck.
  5. Sue: Lawn chair brigade.
  6. Kirby will find a flatbed. Jacques will find out the price of registration or if registration is still open. Will keep everyone informed on progress via email.
  7. Activities for 2014
    1. 4Q2014 Joseph and Angie - giant balls for the neighborhood...Angie read about a neighborhood that got together and created a fundraising event around these Holiday decorations...could use the chili cook-off as an opportunity to gather as a neighborhood to make the balls.
- Beautification and Social committees
2. 1Q2014 - no additional submissions
  3. 2Q2014 - no additional submissions
  4. 3Q2014 - no additional submissions

Dues: Would a Neighborhood Welcome Wagon help with increasing dues and resident participation?

Next Meeting: Tuesday 2/25/2014. Lena will host in David's absence.