

WKNA Meeting 3/25/2014

Call to order: David Cooper at 7:05 pm

Attendance: David Cooper, Evan Engwall, Stephanie Engwall, Kirby Warnock, Tim McDonald, Angie Mobley

Minutes: Read by Evan Engwall

Minutes from 1/28/2014 unanimously approved

Treasurer's Report: Tim McDonald

Expenses report: electrical bill for cal de sac parklet; Holiday party below budget thanks to donation from Angie Mobley and Joseph Beckham
Discussion of availability of tax exempt ID for neighborhood expenses, use of Tax ID letter

Dues collection:

Is there a way to increase collection of dues using online service? Tim McDonald checking into alternatives.
May 15th deadline for tax filing for nonprofit orgs, Tim McDonald will file.

Budget: (Tim McDonald)

Draft of dues letter given to committee for review

Tim McDonald preparing proposed 2014 budget for next meeting.

Question as to whether to continue present bank or change to find better fees. Also, change bank signatories to reflect current officers with permission.

Treasurer to-do's:

1. Receipt to Angie Mobley for holiday expenses
2. DDCCL dues
3. Bank Account with Chase
4. Dues Letter
5. Alternate online pay service
6. Finalize budget

Treasurer's report approved as presented.

Social Committee: Kirby Warnock

Recognition of Angie Mobley and Joseph Beckham for all their work on neighborhood Mardi Gras float and party

Neighbor's Night Out continuing, info forthcoming

Spring Salad Supper—date and location TBD

Easter Egg Hunt—Blake and Leah will host, perhaps (TBD)

Green Committee: no report

Beautification Committee: no report, need rep?

Conservation League: (Angie Mobley)

*Earth Day April 12th event (no WKNA booth or specific presence)
Kids poster contest*

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

Discussion as to whether we would like a rep given retirement from Chamber of Bob Stimson—Tim McDonald volunteered, pending possible conflict with dates of Chamber meetings

General/Old Business: *David Cooper*

Great success of Mardi Gras parade float! Begin planning next year's float well in advance.

Media: *Robbie Wells (not in attendance)*

Committee discussed exploring alternative means of communication for WKNA, such as Facebook page for posting information and photos, email, and/or paper communications

Dues letter will include item regarding preferred mode of receiving info from WKNA.

*Neighborhood newsletter to appear again, and will be written by Stephanie Engwall. Includes dates for forthcoming events such as NNO, Salad Supper, Easter Egg Hunt, Oak Cliff Earth Day celebration. Also will include photos from neighborhood events.
Paper copies to be delivered to all neighborhood houses (approx. 150 copies).*

General/New Business:

None.

General meeting forthcoming (date and location TBD). Bring ideas for speakers to next board meeting.

Next Meeting: *Tuesday 4/29/2014. Hosted by Tim and Kari McDonald.*