



WNNA Board Meeting: October 17, 2006

Place: 606 Monssen

Meeting called to order at: 7:10 pm

IN ATTENDANCE: Melanie, Joseph, Jeremy, Doris, Cherie, Andy, John, Lisa

I. DEPARTMENT REPORTS

A. President – Melanie Loe

- Melanie thanked everyone for volunteering their time to walk the neighborhood to collect for the Omni-Watch program.

B. Vice President – Joseph Hernandez

- Joseph asked for ten to fifteen minutes during the meeting to discuss his interest for running the local seat on the City Council.

C. Secretary's Report - Jeremy Ratliff

- Lisa Tully made a motion to approve September's minutes. Robert Curlin seconded the motion. The motion passed

- No Updates

D. Treasurer's Report – Robert Curlin

- Total \$ in \$1,875.00

- Total \$ out \$739.74

- Bank Balance \$13,637.99

- Andrew Curlin made the motion to open a second bank account to keep the general fund and the Omni Watch separate. Jeremy Ratliff seconded the motion. Motion passed.

- Lisa Tully made the motion to approve the Treasurers report. Jeremy Ratliff seconded the motion. Motion passed.

E. Beautification – Cherie Johnston

- Yard of the Month 530 Mayrant drive. Home of Deborah Louis.

- Cherie verified with the OOCCL that WNNA has a grant of \$2,300 to spend on the triangles.

F. Crime Watch – Andy Shell

- No updates due to no crime has been reported this month.

- Melanie asked Andy to get with Butch from Omni Watch to get a quote on the cost based on the number of video cameras the neighborhood is slotted to receive.

- Melanie asked Andy to coordinate efforts with Board Members and neighbors to finish door-to-door campaign to collect monies for Omni-Watch. Goal is to get \$30K by end of October. Team will go out on Sunday, October 22 to canvas WN again, hopefully collecting enough to get camera system deposit finalized.

G. Activities – John Ridgley

- Tickets are going fast, and the checks are coming in. Fifty two tickets have been sold.

- Board Holiday party is December the fifteenth. The date of the Neighborhood part is December the sixteenth.

H. Publications - Heather Lueth

- No update

I. Communications – Lisa Tully

- Next news letter will include the number of residents who have recently deceased.

- Neighborhood Directory – need updates as we go door-to-door collecting for Omni-Watch.

J. Special Projects – Doris Miller

- No update

- Cherie and Melanie will meet David Morris about creating a new Web site.

- A new meeting place needs to be considered by the board due to the fact that the Top Of the Cliff Club may be closing its doors after December.
- Joseph will check with Max at the printers to verify if the price we are getting is correct. It seems the latest bills are substantially higher than ones in the past.

MEETING ADJOURNED AT : 8:43

