

**BOARD OF DIRECTORS MEETING OF THE WYNNEWOOD NORTH
NEIGHBORHOOD ASSOCIATION
September 17, 2007**

- I. **Call Meeting to Order** – Present at the meeting were Lorin Combs, Richard London, Don Henderson, Doug Norton, John Ridgley, Gail Ridgley, Andy Shell and Cindy Kirk. Melanie Loe and Mike Wicker were unable to attend. In Melanie’s absence, Lorin Combs lead the meeting.
- II. **Departmental Reports**
- a. **Vice President**
1. **Approval of August, 2007 Minutes.** Motion was made by Don Henderson to approve the August minutes and seconded by Richard London. Motion was approved
 2. **OOCCCL report** – OOCCCL will be sending a check for reimbursement of grant monies this week. Discussion at the OOCCCL meeting revolved around the upcoming tour. Peter’s home has already sold, Lorin will advise the Board of OOCCCL about the situation. Andy advised that Peter had already committed to the tour regardless of whether he sold his home or not. There are a variety of homes on the tour, including a home that is completely solar powered. Tickets are \$15 each and can be purchased at the Nodding Dog. Volunteers receive free tickets to the tour.
 3. **Update on WNNA Cookbook status** – We have received over 50 recipes for the cookbook. The flyers regarding the cookbook have gone out. At the general meeting there will be blank recipe sheets for people to fill out. Lorin is already compiling the recipes so that everything will be ready to print. Lorin contacted her printer from work, and was quoted \$250 for 75 spiral bound, tabbed books. Lorin still wants to check with Kinko’s for pricing. We still need recipes for appetizers and side dishes. Unless we get more recipes we should leave names off the recipes as most have been submitted by the Board. Lorin would like to go with a retro cover. Wynnewood Café – 50’s diamond, etc. Lorin will bring a sample of the artwork for the next meeting. Lorin would like to get at least one recipe from the local restaurants.
- b. **Beautification – Mike Wicker (unable to attend)**
1. Nominations for YOM –Tom Clays was nominated and awarded YOM for September.

c. Treasure – Richard London

1. Approval of Treasurer’s report for August. Current general bank balance is \$2,406.85, balance for the security balance is \$4707.94 for a total of \$7,114.79. We currently bank at Bank of Texas. A motion was made by Don Henderson to approve the Treasurer’s Report and seconded by Doug Norton. The motion was approved.

d. Crime Watch – Andy Shell

1. **Sign replacement** – After the Board meeting, Andy received an e-mail from Jesse Doughty at Alley Signs advising he would send graphics of the new signs for approval.
2. **OMNI Watch** – Still have some cameras down. OMNI is working through the issues.
3. **VIP Training** – Officer Skinner is flexible on VIP training. The VIP training Saturday went very well and we have a new ICP officer, Nancy Skinner. She is great! We now have a total of 17 VIP members.
4. **Crime Report** – crime was down in August with only three reported incidents for the neighborhood:

300 Block of S. Manus on 8/3: (2) cars in a driveway were broken into with papers and currency taken from one of the cars. (BMV)

500 Block of N. Manus on 8/6: a stereo and change were stolen out of a pickup. (BMV)

500 Block of Monssen on 8/22 at 1:20 PM: Tools stolen at a house being renovated. Suspect was driving a Ford Expedition.

e. Social – Don Henderson

1. **Hosts for the Fall Wander** – We currently have one confirmed home, one tentative, and still looking for the other homes. Tickets are \$40 a person and \$45 for non-WNNA households.
2. **Movies on the Lawn** – October 26th or the 27th whichever is the Saturday – Young Frankenstein at Melanie Loe’s. \$4.00 admission, children free, bring your own cooler or we will sell popcorn and suggested donation for “drinks.” Please, no pets. Cindy will see if she can borrow the popcorn maker from Carrington.

3. **Christmas Party** - Need to find a host for the Christmas Party.

f. Communications – John Ridgley

1. New Block Captains for Woolsey - Cindy will ask Mary if she would be interested in being a Block Captain for Woolsey.
2. John requested assistance for passing out the new flyers that are reminders for the General Meeting and the Wander.

g. Publications – Doug Norton

1. **Newsletter Articles** - Newsletter articles due no later than Sept. 19th. the BOD meeting is Sept. 17th. Cindy and Mike have their articles in and Doug has already formatted them for the newsletter. Andy sold an ad to Tio Joe's for \$75.00. Discussions were tabled regarding free advertisements for WNNa neighbors with businesses. Lorin suggested that we look at the people advertising in the Cliff Dweller and see if they would be willing to advertise in our newsletter as well. Richard is going to talk to Robert Curlin regarding advertisers that need to renew their ads for the quarter. We will not drop any ads currently slated to run in the upcoming newsletter, but will instead retroactively bill them for renewal.

2. Articles Assignments for the Newsletter:

- a. Don – Wander and Movies on the Lawn, and National Night Out
- b. John – Slice of Life on WNNa neighborhood,
- c. Andy – crime report
- d. Lorin will do an article re: cookbook
- e. Richard will submit the Treasurer's report.
- f. Presidents Report – Melanie
- g. Mike – Beautification
- h. Cindy – Tales from 506 Woolsey

Doug will let us know if he needs any filler for the newsletter

The deadline for printing the newsletter is October 1st, distribution is October 5th.

h. Special Projects – Gail Ridgley

1. **Website Update** -The website is up to date except for some minor issues. Updated the YOM. Gail requested that we send her an e-mail with the exact verbiage we want if we are requesting an e-mail blast.

i. Secretary – Cindy Kirk

III. Old Items

1. Conservation District – No update.
2. Need to get street update from Joseph

IV. Meeting Adjourned. The meeting was adjourned at 8:30 p.m. The October meeting will be hosted by Cindy Kirk at 506 Woolsey Drive starting at 7:00 p.m. An e-mail will be sent confirming the date for the October meeting.