

**GENERAL MEETING OF THE WYNNEWOOD NORTH
NEIGHBORHOOD ASSOCIATION
January 22nd, 2009**

AGENDA

I. Call Meeting to Order: 7:05 PM

II. Departmental Reports

A. Vice-President – Joseph Hernandez

- 1. Joseph started off by thanking the owner and operator of the Orion Room, Doug Brown for the wonderful venue.**
- 2. Joseph Asked Phil Perry to say a few words about Melanie Loe, who recently passed away. Phil gave the particulars about Melanie Loe's memorial and life celebration.**
- 3. Joseph asked for the approval of the November minutes. Joseph stated that copies of the minutes were available for review. Joseph asked for an approval. Doug Norton made the motion to approve the minutes, it was seconded by Dwayne Privott. Motion Passed.**
- 4. Joseph explained that the OOCCL approved our grant for the Omni Watch security system for the amount of \$2,340.00. The check has been received and will be deposited into the neighborhood's bank account immediately.**
- 5. The 2009 meeting dates for the Neighborhood quarterly meetings have been made, Joseph asked the attendees of the general meeting if they approved of the space at the Orion Ballroom. The neighborhood indicated that the space was more than adequate and agreed that continuing to meet at this location made sense. Silver asked if there was a fee. Joseph stated there was a fee and that fee is \$150.00 per meeting. Their normal meeting rates is \$500.00, so the reduced rate is greatly appreciated.**
- 6. Dates for the general meetings are as follows: April 16, July 16th and October 22nd. Joseph made a special statement of the importance of volunteering and getting involved in your neighborhood.**
- 7. Joseph stated that the Wynnewood Sign that was placed at the entrance to the neighborhood will be dedicated to Melanie Loe in her memory and in honor of her work and sacrifice for the neighborhood.**

B. Election Of new board

- 1. The results of the election are:
 - a. President – Joseph Hernandez**
 - b. Vice-President – Dwayne Privott**
 - c. Secretary – Cindy Kirk****

- d. Treasurer – Richard London**
- e. Communications – Tom Claeys**
- f. Beautification – Lance Ivy**
- g. Publications – John Sarlay**
- h. Social Director – Aja Olsen**
- i. Crime Watch – Pam Westerheide**
- j. Webmaster/Special Projects – Dean Rose**

C. Beautification – Dwayne Privott

1. Yard of the Month

- a. Dwayne stated that YOM winners for the month of October is Phil Perry. The YOM winner for November was 507 N Manus Steve Keeting and Don. For the month of December winners were awarded to the Christmas lights winners.**
 - b. Dwayne stated that the Calloway’s Yard of the month Program has been applied for and approved again. The monthly award however was changed from \$50 to \$25 due to the large increase of neighborhoods wanting to participate.**
- 2. Dwayne stated that Paul Kirkpatrick and Mike from the Bishop Street Market have sponsored the clean ups for the neighborhood’s triangle. We thank them greatly for their generosity. The two shop owners have been residents of Wynnewood North and have been very generous over the years.**

D. Treasurer’s Report – Richard London

- 1. As of Dec 31st, the general account balance of the neighborhood is \$7,649.95. The account balance in the Camera account is \$1,692.63 for a combined account balance of \$9,342.58. More specific information can be found on the website.**
- 2. Joseph asked for a motion to approve the treasurer’s report. The motion was made by Silver and it was seconded by Stuart Rogers. The motion passed.**

E. Crime Watch - Andy Shell

- 1. Joseph filled in for Andy Shell by saying the VIP program is up and running. More volunteers are needed to patrol. There will be a training made available coming up soon. The Training is several hours long, but very worth the time.**
- 2. Crime stats are on the rise recently. There have been a few car break-ins, and some vandalism reported. Joseph asked that everyone keep an eye on the neighborhood. Keep you houses well lit. Doug Norton made mention that it is important that individuals call 911 if any suspicious behavior is observed.**

F. Social Director - Don Henderson

- 1. Joseph filled in for Don and brought up the issue about neighborhood garage sales. The upcoming board will bring up the**

issue as a new item for the new board members. Please keep this issue in your mind and bring your thoughts to the next meeting.

2. Joseph stated that the Neighborhood Wanders are the primary sources of our neighborhood income. Joseph raised the question that it may be time to think about a new way of raising money on the neighborhood. Joseph has asked that neighbors come up with new and exciting ways to generate income for the neighborhood.

G. Communications - Lisa Tully

1. Joseph filled in for Lisa and apologized for the late distribution of the newsletter. He explained that there were circumstances beyond our control that kept us from getting this to the neighborhood on time.
2. Joseph introduced new neighbors in WNNA. We welcomed the new neighbors and asked that they get involved.

H. Publications - Doug Norton

1. Doug stated that the newsletter and the directories are now out. He asked that any questions or concerns about the news letter be sent to him. Doug will have to add an addendum to the directory due to a small error made.

I. Special Project - John Sarlay

1. No report at this time

J. Lance Ivy made a motion to adjourn the meeting. Silver Poteete seconded the motion. The motion passed. The meeting adjourned at 8:25 PM