

Washington Park East Neighborhood Association

October 12, 2021

Board Meeting Minutes

Pre-meeting presenters (recorded with permission and posted on washparkeast.org):

- DPD Community Resource Officer K. Young
- Even Dreyer, RISE, ballot issue 2E
- Christine O'Connor, No Arena Bond Campaign
- Woody Garnsey, ballot issues 301 and 302
- Paul Kashmann, City Councilman

Other sign ins to meeting:

- | | | |
|----------------|--------------------|---------------|
| Evan Dreyer | Christine O'Connor | Suzann Gobis |
| CRO Kate Young | Ellin Rosenthal | Woody Garnsey |
| Biddie Labrot | Trina Jacobson | Paul Kashmann |
| Patricia Luby | Patricia Meyer | Bri Barkes |
| James Knies | | |

Board Members Present:

Lance Musselman, Christine Franck, Tim McHugh, Bill Tracy, Adam Meltzer.

Board Members Not Present:

Leslie MacRossie

There being a quorum of Board members in attendance, the Board meeting was brought to order by Tim McHugh at 8:35 p.m. online.

Approval of agenda.

Introduction of Board members.

The minutes for the September 14, 2021 meeting were accepted.

Treasurer's Report:

Bill Tracy reported on revenues and expenses for the past month. The ending balance was \$19,630.90. Bill pointed out that the association has outstanding checks totaling \$1,659.22 that have not been cashed. The report was accepted.

Following up on last month's recommendations to review our membership dues and whether other RNO's were charging more or less than WPENA, Tim reported his results from checking on how much other RNO's charge for membership dues to their neighborhood members. INC does not have that data; Harvard Gulch does not charge dues and doesn't know any RNO's that do. Most other RNO's subsist on fund raisers and contributions. Bill pointed out that WPENA needs funds to pay for community development, website and newsletter expenses, and that our dues are voluntary.

Christine recommended keeping costs low to avoid the need to raise more funding through dues by decreasing the complexity of the website so that it will be easier and less expensive to maintain, such as a self-posting website, and by reducing costs for the newsletter by going digital and doing all the work in-house. Christine will modify the intern job description to address additional issues.

Another issue that was brought up was scheduling a Board retreat to discuss the direction and purpose of the WPENA. Christine will check with some people who organize and lead planning retreats and let the Board know about costs.

Old Business:

Future Speakers:

Tim asked the Board if they agreed with inviting The Park People to present next month before the Board meeting. There was consensus on this suggestion.

Due to time constraints, the balance of the Board Agenda was tabled for future consideration. There being no more business to present before the Board, the meeting was adjourned at 9:05 by Tim.

Lance Musselman

Secretary

Washington Park East Neighborhood Association