Minutes

Watrous Heights Neighborhood Association Board Meeting, Sunday October 4th, 2020

Quorum Check:

- Dave Johnston, Brad Greer, Andrea Greer, Tammy Berenguel, Becky Dewey, Curtis Nelson, Buck Buchholz
- · Not in attendance: Elizabeth Williams

Dave - Budget Update

- · No funds available for mailers. Will be emailing communications for the remainder of the year via email
- Make sure to get names and email addresses for any new contacts to Dave

Dave - Meeting Minutes

- Brad will email the minutes to the board and Dave after board and neighborhood meeting for review
- · Board voted and approved to have a vote at each meeting on the previous month's meeting minutes
- · Meeting minutes will not be posted to the website until final approval is received
- Board voted and approved August 30th 2020 meeting minutes.

Dave - Introduce guests Ricardo Corona and Maria Corona

- They are recent newcomers to our WHNA area
- Ricardo recently reached out in response to our WHNA website looking for someone with Spanish bilingual abilities to satisfy a need we had within our Association
- Maria is from Ecuador and moved to New Jersey at age 11, coming to lowa for school. She attended lowa State, qand is currently working on her PHD.
- Ricardo was born in the United States raised in California. Moved to Iowa for school, attending Iowa State, before moving to Des Moines.
- Suggestions from the Coronas about how they believe they could be the most helpful to obtain WHNA goals
 - o Additions and Spanish language section of postings to Website
 - Suggested Guest Speaker that could attract bilingual neighbors
 - Email and/or phone contact info to add to our database for Email Info or updates
- Board voted yes to add Maria and Ricardo on board

Dave - Introduce Caitlyn "Catie" Boyd

- New neighbor to WHNA area
- We had several communications because she had a lot of questions about our WHNA area
- Catie said she would be glad to work on a committee to help create that WHNA Welcome Package
- Dave will provide Catie's info to Tammy to get started on the packet
- The WNA Welcome package will be incorporated into the events committee

WHNA - Changes and lots of new additions to the WHNA website

- A word from the President section
- · Goals drop-down and select WHNA Projects with 15 projects listed with some details and explanations
 - o Camera program Make sure that you refer anyone to Dave that may qualify for our program
 - o Christmas light contest with updates to promote it prior to Winner being declared posting pictures with permission
 - $\circ \qquad \text{Absentee ballot for upcoming elections}$
 - o Dog walking program make sure to get contact information to Dave
 - o Board needs to take a look at the remaining items outlined and bring any additional thoughts to Dave

WHNA - Letterheads and Business Cards

- Cards available only for the Board Members that want Business Cards with their name, contact info, and comments (position, Specialty, etc.)
- Andrea Greer will create letter head and business cards and will report back to Dave

WHNA - New Business

- WHNA Board Meeting: Sunday Nov 8th 6:00 pm; Sunday Dec 6th 6:00 pm. WHNA Neighbors Meeting: Sunday Oct. 18th 6:00 pm; Sunday Nov 8th 6:00 pm, Sunday Dec 13th 6:00 pm. All Dates and times subject to change. Also, Special WHNA Board Meeting always possible
- Board didn't see any issues with proposed dates
- New member Caitlyn is a CPA and will look into if she is able to assist the Association with our CPA needs