

**Watrous Heights Neighborhood Association  
Board Meeting Agenda**

**Wednesday June 26<sup>th</sup> 2019 starting at 6:00 pm**

Meeting in Dave Johnston's home at 604 Philip Street

**Call meeting to order.**

**Introduction of Curtis Nelson-** Founding WHMA member and webpage specialist.

**Quorum: Specify 6 or 7-**

- Bi-laws state half of board +1, with 11 members this would be 5 ½ + 1
- Board agrees to 5 + 1, as the majority
- Board voted to update the bi-laws
- Secretary will keep record of the board attendees on the minutes going forward

**Report from Committee Chair Tammy Berenguel-**

- For National Night Out additions (August 6<sup>th</sup>, 2019)
  - Partnering with Magnolia park
  - Email provided to Dave and board with details
  - We will have our basket at the WHNA booth for sign up, with drawing to be held at WHNA Meeting August 19<sup>th</sup>, 2019.
  - Board voted to agree to Magnolia heights terms

**Approval of Morgan Conn as Chair for Nominating Committee-**

- She will select 2 to 4 additional committee members with WHNA VP James "Buck" Buchholz being one of those selected
- The Committee will present a slate of nominees for all Board Positions to be filled at our WHNA August 19<sup>th</sup>, 2019 meeting
- The slate will be publicized by email to all known WHNA members on or before August 4<sup>th</sup>, 2019 and by publication on the WHNA website before that same date
- The Committee will secure consent of all its nominees to serve before they are placed on the slate of nominees

- The election shall be held by a majority vote of members in attendance at the August 19<sup>th</sup>, 2019 meeting
- The elected Board Members and Officers will assume their position upon the completion of the election
- Committee voted Morgan to head the committee

**Motion, Discussion and vote on:**

- To modify and use yard signs or not for the NNO and the SW 9<sup>th</sup> Event
  - Board voted no updating them
- To select someone to design handout brochure for the summer events and first WHNA meeting
- To decide on the number of brochures to have printed
  - Dave will provide a proof to Andrea Greer to design
  - Board will vote on options after proof is provided
- Method of distribution
  - To be determined

**Any new business:**

- Brenton discussion on Possibility for park
- Dave to see if he can give more info at august meeting
- More to discuss

**Close of WHNA Board Meeting**

