

Minutes

Watrous Heights Neighborhood Association Board Meeting, Monday September 13th, 2021

Quorum Check:

- Dave Johnston, Brad Greer, Buck Buchholz, Andrea Greer, Tammy Berenguel, Elizabeth Williams, Becky Dewey, Aubrey Loffredo
- Not in attendance: Catie Boyd

Catie/Dave- Treasurer Report:

- Starting Balance: \$4300.00
- \$75.00 check pending, plus national night out reimbursements
- Remaining balance approx \$3500.00

Dave Johnston:

- National Night Out
 - Q: Did anyone hear any comments from anyone regarding the turn-out or size of the Combined NNO at South Union Elementary School Grounds last month?
 - A: Andrea Greer drove by and it did appear there was a big turnout but no board member has heard or spoke to anyone who attended
- Possible Additions to the WHNA Board
 - Recent change to City Council Requirement for Board Members. They must live or work within the City of Des Moines
 - **Aubrey Loffredo:** Some of you have had an opportunity to meet and talk with Aubrey during the NNO Event. She has been active in the past on a NA Board and then moved into our Proposed Area to Annex. I would like to see a Motion and Vote to have her added to our Board immediately
 - **Stephanie Perry:** Some of you also had an opportunity to meet and talk with Stephanie during the NNO Event. She does NOT live in Des Moines, but she is the Manager of the Kum & Go store at SW 9th and Watrous. I would like to see a Motion and Vote to have her added to our Board immediately.
 - Dave advised we will wait to vote until member have been able to meet the proposed member.
- Lincoln Homecoming Parade
 - The Parade is Wednesday September 29th at 5:30 pm. Is there any ideas or discussion for whether WHNA could do anything for this event
 - Board discussed but more to come
- Disused the block challenge grant
 - Brad and Andrea Greer located at 4105 SW 5th are trying to get a group together so if anyone is need let Dave know.
- Next WHNA Meetings Monday October 18th 2021 at 6:00 pm and Monday December 13th 2021 at 6:00 pm. (Per requested schedule with South Union Elementary School Bldg)

New Business:

- Andrea Greer is being added as a backup Admin to Facebook
- Brad Greer raised motion to remove Curtis Nelson from the board 2nd to remove due to 3 missed meetings per bi -laws. Board approved
- Discussed program to donate lights/decorations for families in need.
 - Need to advertise program on Facebook, website and email list
 - Board will continue to discuss before the lighting context

Meeting adjourned 8:40pm