

Minutes

Watrous Heights Neighborhood Association Board Meeting, Monday January 10th, 2022

Quorum Check:

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

Treasurers Report: Dave

- WHNA Current available funds: Approximately \$1,500

Dave Johnston:

- Suggested Changes for WHNA Fifth Annual Holiday Lighting Contest:
 - Our Neighbors that have been prize winners are all in a class of effort and design above most neighbors' decorations. Dave saw indications that some of our new contestants appeared to be unlikely to enter the contest in the future
 - Board needs to continue to brainstorm on ideas for 2022 contest
 - Suggestion: Have our top 3 or 4 main prize winners and a drawing for the remainder of the participants
- GRANTS and/or donations and/or funding:
 - Dave has completed the CBG Report for the 2021 year. Report has been accepted but not yet approved. And has partially prepared the CBG Application for the 2022 year. The Application has not yet been completed and submitted. The Application will be for \$10,000 maximum amount. In the past we have received \$5,000 or \$1,000 or \$3,000.
 - Dave would like some discussion regarding a Sponsorship Grant. Galas, Dinners, walks, etc. To Support Important Issues in our Community. \$10,000 maximum grant. Discussion re projects. 3 Discussion Regarding Community Development Grant. \$10,000 to \$100,000. Only once every three years. Lisa is going to send Dave more info.
 - Possible Projects for 2022:
 - 2022 Covid-19 Compliant Block Party Meetings and/or Events
 - WHNA Dog Walking Social Club
 - Any Sponsorship Events
 - National Night Out at Park Ave School August
 - Adopt a Street Program
 - Flowers and/or trees with Parks and Rec in our area
 - Complete Annexation of NE ¼ section
 - Coffee with neighbors
- Discussion around the need for more board members:
 - Dave has asked all of us to give thought to recommending or bringing possible Board Members into our meetings (Especially Board Meetings) Lots of things Dave would like to see done this coming year or two.

New Business:

- None

Meeting adjourned 8:40 pm