

Minutes

Watrous Heights Neighborhood Association Board Meeting, Monday March 7th, 2022

Quorum Check:

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

Treasurers Report: Dave

- WHNA Current available funds:
 - Previous 15925.00
 - Current: 15494.12
 - Committable: Funds 1400.00
 - Katie proposed accounting software. Board Voted Yes
 - Est 179.00 per year. Catie will dig into that more

Dave Johnston:

- Suggested New Board members
- SBA grant suggestions
 - Need to look into the SBA grant and what it takes to convert it to a Grant from loan. Otherwise, we would return the non-grant funds
 - Catie will look at other resources to determine the appropriate course of action
- National Night Out – Dave would like to start planning as soon as possible. Becky requested the budget in order to start planning, budget will be allocated once 2022 grant is confirmed
- Block Parties-
 - Board agreed to begin planning a Block Party
 - Tentatively planned on SW 5th from Marion to Leach, will need neighbors' approval. Notify Dave if any other locations are available, with neighbors' consent
 - Will need to confirm date and secure permit once ready
 - Looking for suggestions of free entertainment
 - Suggested to look into food truck(s) to draw neighbors' attention
 - Advertise on Facebook only at this time
- Additional Discussions on vote – N/A

New Business:

- None

Meeting adjourned 8:30 pm