

# Minutes

## **Watrous Heights Neighborhood Association Board Meeting, Monday January 9th, 2023**

### **Quorum Check:**

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

### **Dave Johnston:**

- Additional discussion from last board meeting to fund \$300 each for summer camp scholarship to a boy scout to Camp Matigwa and to a girl scout to Camp Sacajawea
  - Board discussed possible flyer to hand out to school and or the particular origination to help identify applicants
  - Board discussed a possible application process to officially track inquires and WHNA ability to have backup documentation to track funds provided
  - Andrea Greer will get Dave contact information for the South Side Service Unit leader
- Board re-visited the last voted to rule that all grants would be voted on by the board first before applying
  - Dave advised that info can change after submission of the application so he may not have all detail at the application submission
  - Funds will be sent to the WHNA account but we would have the option to send it back if WHNA did not agree to the terms or requirements of the grant
  - Board Agreed that once all final details, terms, and requirements are received, it would be brought to a vote and we would decide if we kept the funds or sent it back (1 vote)
  - Previous requirements of in person or email response within 24 hours would apply
  - Board did recommend that any grants in the works be brought to meetings for board awareness and preparation for final vote

### **New Business:**

- Aubrey Loffredo stepped down as vice president and board member

Meeting adjourned 8:55 pm