



## **WGNA Board Meeting Minutes**

March 20th, 2014

6:30-9:00PM

Willow Glen Community Center

2175 Lincoln Ave., San Jose

**President:** Richard Zappelli

**1st Vice President:** Nancy Rice

**2nd Vice President:** Erik Fong

**Secretary:** Ryan Elliott

**Treasurer:** Chris Roth

### **Board Members:**

Debbie Cain, Jeannette Calomeni, Mayra

Flores deMarcotte, David Machado, Archie

Moore, Brendon Yu, Chris Shaushkin, Peter

Allen

### **Minutes:**

Attendance -

Jeanette Calomeni, Nancy Rice, Chris Shauskin, Peter Allen, Richard Zappelli, Ed Rast  
Sean from Pierluigi's office

6:33 Called to order by Richard Zappelli

Secretary Report - Ryan Elliott

\* Meeting Minutes from Feb approved

\* For Jan and Feb Financials, Ryan to get financials from Chris Roth to send them out and get electronic vote

Treasurers Report - Chris Roth not present - Will approve financials electronically

6:38 - Membership Report - Jeanette Calomeni

\* We are currently using trial membership for salesforce.com which does not allow for additional features which we could use. We need to decide how to proceed with paying for a license

\* \$25/month is required for moving salesforce to normal - Wait until Jeanette reviews

NationBuilder

\* Erik will send out NationBuilder access to Jeanette, Peter and Ryan to review

\* Jeannette will provide a hard copy of the membership data to Ryan Elliott to add to our WGNA binder

Peter comments

\* WGNA should look into investing in an integrated solution which would provide WGNA membership data, newsletter capabilities, voting capabilities, etc... Possibly leverage NationBuilder or other tooling.

Willow Glen Neighborhood Association · P.O. Box 8467 · San Jose, CA 95155

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6:46 -Presidents Forum - Richard Zappelli

\* Need 2 position papers

1. Immediate solution to response time problems - asking for fire truck w/ water for station 30, 6 fires last few weeks. Station 6 request for a hook and ladder truck, and also a squad car

2. Build a station #37 and get in on the ballot - Came up on Measure 0 in 2002, measure L in 2008, not going through and we need to support this effort

\* A ballott needs to be sent to our WGNA members for the May WGNA meeting. The content of questions for the Ballot need to be driven from Richard

6:49 - Mayoral Candidate Forum - Richard Zappelli

\* Steps to get ready - Chris is leading the planning and organization effort

\* Erik to mediate the discussion

\* Sponsors - Willow Glen Charm, Assyrian Church, Lions Club

\* Newsletter for Mayoral Forum - Nancy will create a "Newsletter" for our internal WGNA members to invite our members to the event. Peter will provide content for Lisa.

\* Jeannette will generate our memberlist from Salesforce.com and email the Newsletter to our members - If we do have another means of distribution, i.e. NationBuilder, we could leverage that tool, but the priority is to distribute the newsletter as soon as possible.

Great Outdoors Meeting

\* Discussion on finding other people to attend, i.e. Sierra Club

\* Nancy requesting info for Promotional piece - Need to define who will provide that content.

6:54

Bike to School Update - Ryan Elliott

\* Current date requested in May 23rd, which is the Friday before Memorial day weekend. Ryan to verify date with schools to determine if we need to move.

6:59 - Adjournment - Richard and Erik Second