

# WILLOW GLEN NEIGHBORHOOD ASSOCIATION (WGNA)

## Board Meeting & Open Presentation

February 2018

### AGENDA

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**Date:** Wednesday, February 07, 2018. Time: 7- 9 PM.

*[Note: Our meetings are usually on the second Thursday of the month; but, this particular time, it will be scheduled on a different day.]*

**Location:** Willow Glen Library, Community Room; 1157 Minnesota Avenue

#### SUMMARY:

**Board Meeting** (re. official WGNA board affairs): 7:00 p.m. to 7:15 p.m.

**Action Items (two):** approve minutes; programs/events

**Guest Speakers (two),** Presentation, & Community Discussion: 7:15 - 8:45 p.m.

**Other** discussions, and closing remarks: 8:50 to 9:00 p.m.

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**7:00 PM — Call Meeting To Order** (by Richard, President)

1. **The President's Introduction** of the Officers, Board Members & guests (Rich)
2. **Treasurer's Report** on financial status (by Matt & Rich)
3. **Review of Board of Minutes** from the Secretary (by Elizabeth)
4. **(Action) Approve minutes** from previous meetings (by Elizabeth)
5. **(Action) Programs & Events** — Set the plans and scheduling for upcoming "Forums" on year 2018 electoral politics; re. the San Jose District 9 and County Supervisor campaigns. Discuss likely forum venues, and volunteers needs (by Ed)
6. **Guest speaker announcement** (by Rich)

**\*\*\* END of WGNA BOARD AGENDA ITEMS \*\*\***

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**7:15 - 7:25 PM — Guest Speaker, Presentation, & Community Discussion**

**Subject:** District 9 Candidates for San Jose City Council

**Speaker:** Shay Franco-Clausen, electoral candidate

*[Note: Other electoral candidates, Rosie Zepeda & Pam Foley, were invited to speak in an earlier meetings.]*

**7:30 - 8:45 PM — Guest Speaker, Presentation & Community Discussion**

**Subject:** "The Early Pioneers that Mapped Willow Glen & San Jose History"

**Speaker:** April Hope Halberstadt, local author and historian

**Summary:**— Halberstadt will talk all about Willow Glen History, as well as the surrounding areas, with a few other new stories that are not included in her original book, "The Willow Glen Neighborhood, Then and Now". She will particularly focus on the early pioneers, including some of those who are often overlooked. This should be an interesting follow up to Halberstadt's previous work. Open to community discussion and participation.

**8:45 - 9:00 PM — Final discussions and closing remarks**

with participation from the WGNA Board, and the community.

**9:00 PM — Adjournment** by vote of the Board, and cleanup.