



WGNA Meeting Minutes

Thursday January 16, 2013
Willow Glen Community Center
2175 Lincoln Ave., San Jose

Present:

President Richard Zappelli
1st Vice President Nancy Rice
Secretary Erik Fong
Board Member Jeannette Calomeni
Board Member Ryan Elliott
Board Member David Machado (by proxy)
Board Member Archie Moore

Not present:

Treasurer Chris Roth
Board Member Debbie Cain
Board Member Mayra Flores de Marcotte
Youth Commissioner Brendon Yu

Guests:

Ed Rast (former WGNA President)
Paul Alvarado (Goodyear/Mastic)

Meeting called to order at 6:33pm by President Richard Zappelli.

Reports

Secretary Report (Erik Fong)

- **Motion:** To approve the minutes for 11/21/13 meeting. *Motion carried.*
(*Motion: Archie Moore. Second: Richard Zappelli.*)

Treasurer's Report

- Chris was out of town and unable to attend but sent his report via email on 1/13/14.
- **Motion:** To approve the financials. *Motion carried.* (*Motion: Archie Moore. Second: Richard Zappelli.*)

Memberships Report (Jeannette Calomeni)

- No major updates. One or two new memberships. Jeannette has signed up for a Salesforce account.
- **Motion:** to approve the report. *Motion carried.* (*Motion: Archie Moore. Second: Ryan Elliott.*)

WGNA Web Site Update (Erik Fong)

- The new web site is live. The board's desire is to maintain the web site as simply a source for information.

WGNA Board Vacancy (Richard Zappelli)

- **Motion:** To appoint Ryan Elliott as the new Secretary. *Motion carried.*
(*Motion: Richard Zappelli. Second: Archie Moore.*)
- **Motion:** To appoint Erik Fong as the new 2nd Vice President. *Motion carried.*
(*Motion: Richard Zappelli. Second: Nancy Rice.*)

Habla River Glen Carnaval (Erik Fong)

- Erik is attending the Habla River Glen Carnaval on behalf of WGNA and asked if funds could be designated for donation. Richard confirmed that he donated some prizes and pizza coupons to River Glen so no funds will be donated on WGNA's behalf.

The meeting was adjourned at 8:00pm.

The next meeting is on Tuesday, February 25.