



WGNA Board Meeting Minutes

March 30th, 2014

9:00 - 10:30AM

1351 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:

Approved electronically - Richard Zapelli, Chris Roth, Peter Allen, Chris Shaushkin, Ryan Elliott

Attendance -

Richard Zapelli, Chris Roth, Debbie Cain, Peter Allen, Mayra Flores, Ed Rast from United Neighborhoods, Ryan Elliott, Erik Fong, Chris Shaushkin

9:10 - Meeting Called to order

9:20 - We reviewed facebook discussions

9:30 - Created a Communication Committee

* Agreed that a communication policy is needed

* Request for an inbound board email alias - Erik Fong

* Peter will call Nancy and Jeanette to update on plans

10:22 - Closed meeting