



WGNA Board Meeting Minutes

May 22nd, 2014

6:30-9:00PM

Willow Glen Community Center

2175 Lincoln Ave., San Jose

President: Richard Zappelli

1st Vice President: Vacant

2nd Vice President: Nancy Rice

Secretary: Ryan Elliott

Treasurer: Chris Roth

Board Members:

Debbie Cain, Jeannette Calomeni, Mayra Flores DeMarcotte, David Machado, Archie Moore, Brendon Yu, Chris Shauskin, Peter Allen

Minutes:

Attendance -

Archie Moore, Chris Shauskin, Richard Zappelli, Ed Rast [guest from United Neighborhoods], Ryan Elliott, Chris Roth, Mayra Flores DeMarcotte, Peter Allen.

5:30-6:30PM

Setup for "City Budget & Public Safety: By the Numbers"

7:03 PM

Annual Board Meeting vote validation - Quorum achieved 7 Members

Peter Allen communicated votes from Yearly election from Web voting portal

7:08 PM

Count being 18 for "Yes" and 1 "Abstain" and 1 "No".

Call to approve slate and by-laws from Ryan Elliott, second was from Chris Shauskin.

- Nominating Committee did not review votes at the Annual meeting, the board reviewed and approved votes on 7/7/2014 WGNA Special Session by Ryan E., Mayra M., Nancy R., Peter A., Debbie., Chris S., Chris R.
- Member records were validated and per WGNA bylaws the required 10% of membership confirmed

7:30 PM-8:30

"City Budget & Public Safety: By the Numbers" Presentation