



WGNA Board Meeting Minutes - Special Session

July 7th, 2014

7:00-9:30PM

Elements Apartments

1201 Parkmoor Ave., San Jose

President: Chris Roth

1st Vice President: Nancy Rice

2nd Vice President: Mayra Flores DeMarcotte

Secretary: Ryan Elliott

Treasurer: Chris Shauskin

Board Members:

Debbie Cain, Archie Moore, Peter Allen

Minutes:

Attendance -

Chris Shauskin, Ryan Elliott, Chris Roth, Nancy Rice, Mayra Flores DeMarcotte, Peter Allen, Debbie Cain

7:11

Call to order - Chris Roth

7:13

Open items From Annual Meeting - Ryan

Confirmed quorum of Annual meeting at 6:30

Confirmed Agenda and Annual Meeting Notice communicated Annual Meeting at 6:30PM

Review Votes - We reviewed votes on 7/7/2014

Membership list confirmed

7:38

Votes Approved from Annual Meeting

7:43

Items for Communication Committee - Peter, Mayra, Chris R.

Content created during WGNA roles is owned by WGNA

Possible form to sign (consent form) around control of Social Media

How to have multiple owners for online content - Such as Syncplicity account

Codify property of WGNA

How to create and organize dropbox

Monthly email blast

Nationbuilder - Create communication template

High Priority - Internal Editorial Calendar + Communication

High Priority - Merge Facebook pages

High Priority - Move content to website

Find status on books - How many

8:22 - Officer Vacancies - Motion from Peter, Ryan Second

Nancy Rice - 1st Vice President

Mayra Flores de Marcotte - 2nd Vice President

Chris Shaushkin - Treasurer

Debbie officially appointed to board

8:28 - CAP Grant - Ryan

Nancy attended CAP grant seminar

Chris S. going to work with Nancy to get previous

Nancy to send Ryan CAP grant items

8:38 - Presidents Report - Chris

Friends of Los Gatos Creek discussion

Board was not consulted or approved any relationship with LG Creek and insurance relationship, Chris R to investigate how insurance is engaged in LG Creek activities.

Board requested to cease providing insurance coverage to Friends of LG Creeks, but wants to continue to support in partnership and communication.

National Night Out - Mid-August

Chris R. to send out info @ events

Building Bridges

Founders Day - Discuss how we want to be involved - Sept parade

Chris will go back and find out what is happening for the event, and will come back to Board to decide how to proceed.

9:14 - Treasurers Report - Chris [from previous Secretary duties]

New signature cards need to be created

Decision to move from Union Bank to U.S. Bank in downtown Willow Glen to keep business localized in WG - First Peter, Second Chris, all in favor

9:22 - Close