



WGNA Board Meeting Minutes

August 14th, 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:

Board Members:

Debbie Cain, Archie Moore, Peter Allen,

Matt Capaci

Minutes:

Attendance -

Ryan Elliott, Chris Roth, Nancy Rice, Peter Allen, Debbie Cain, Archie Moore, Matt Capaci

7:15 Ed Rast rep from United Neighbors Representative and D6 community leaders

* Larry Ames - District 6 neighbor leaders asked Ed to come to WGNA

* Ken Pegorsik, from United Neighbors, and Larry Ames asked Ed invited WGNA to participate

* Peter asked, what would involvement entail?

* Sponsored by Neighborhood Community Leaders - Neighborhood associations in district 6, business associations, community associations, league of women voters

* District 6 candidates forum - Sam Licardo

* Thursday October 2nd - 6:30 Meet candidates, 7-8 Discussions, 8-8:30 candidate forum

Secretary's Report

8:00 - Ryan communicated minutes to Board

8:05 - July Minutes Approved - Peter moved to approved, Chris R. second

Treasurers Report - Ryan move to approve, Archie Second

Chris S. had to resign due to additional load at work

7:23 Peter Allen volunteered to be Treasurer, first by Chris R., second by Archie

8:05 - Chris R. providing details

* Checking - 1012.51, Savings ~5k

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- * Chris R. to send me a copy of details
 - * Ryan to put in minutes
- * Applied for CAP grant - Chris R. submitted

7:31 Discussions with Matt Capaci

- * Questions by Peter, Questions by Nancy
- * Born in Willow Glen
- * Family in Willow Glen
- * What do you want to do with Board (question by Nancy) -
 - * Revamp gas station
 - * Cleanliness
 - * Signage
 - * sense of community

7:35 - Chris R. Nominated Matt Capaci to board, second by Peter Allen

Membership Report

7:40 - Peter provided information on NationBuilder, the database of members are getting updated

- * Discussed how we are setting up NationBuilder

7:45 - Debbie volunteered to follow up with members to renew - Member liasion

7:48 - Archie Moore communicated the "The Villages at Willow Glen" residents need new updates and information on WGNA

- * Discussed that the residents have expectations that WGNA should be helpful in the busline
- * Peter will reach out to VTA chair on status of bus line for Residents
- * After Peter finds out, Chris R. will send email/create newsletter to introduce new board to Villages (other retirement communities)
- * Discussed an ongoing, monthly newsletter
 - * Newsletter by Sept - Peter will send "call for content" (we already have content)
 - * wgnasocial@gmail.com - New communications committee email address with Peter, Mayra and Chris R.

Presidents Report

8:08 - Friends of Los Gatos Creek discussion

- * Created a new Friends of Guadalupe River

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- * Cleaned up 58 tons of trash
- * Discussion went well in discussion on WGNA insurance relationship
- * Chris R. will call insurance to determine if/how LGC is represented in our insurance policy

8:14 - We discussed National Night Out - Successful event

8:38 - Discussed Founders day meeting

- * There have been no meetings
- * Sept 20th event
- * Does WGNA want a booth?

8:25 - Communications Committee

- * Have communicated and consolidated strategy - 1 FB page, 1 twitter, Website is the main hub of info

2014 Board Calendar

- * Safe Routes to School Organization
 - * October - Walk to School - WG Elementary, River Glen, Galarza, Blackford
- * Founders Day Parade
- * Next 2 meetings: Sept 18th, Nov 13th bigger with guest

9:00 - Adjournment - Chris R.