



WGNA Board Meeting Minutes

April 16th, 2015

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: Peter Allen

Board Members:

Debbie Cain, Archie Moore, Matt Capaci,

Elizabeth Estensen

Attendees: Chris Roth, Archie Moore, Mayra Flores De Marcotte, Debbie Cain, Ryan Elliott, Phil Hernandez District 6 office intern, Samantha LoCurto - Not present: Elizabeth Estensen, Peter Allen, Matt Capaci

7:10 - Call to order

7:13 - Introductions - Introduce Samantha - President's appointment to board - Archie move, Mayra second

7:15 - Approval of Jan Minutes

* Motion to approve Minutes for Jan and March - Chris moves to approve, Debbie second

7:20 - Approval of March minutes

* Discussion around "Willow Glen Gateway" sign

* Motion to approve Minutes for Jan and March - Chris moves to approve, Debbie second

7:23 - Treasurers report - Peter via email

Checking \$2486.09

Savings \$4136.25

Paypal \$546.19

* Motion to approve Treasurer's report - Chris and Archie second, no objections

7:31 Presidents Report

Friends of Los Gatos Creek plan in May 9th - Figure out how we can help

* Chris to find out locations, but WGNA will help, participate

Memberships - 11 new in recent weeks

* Highlighted events which WGNA was part of/sponsored/helped sponsor

Willow Glen Neighborhood Association · P.O. Box 8467 · San Jose, CA 95155

WWW: www.wgna.net · Facebook: www.facebook.com/WillowGlenNA · Twitter: [@wgnasi](https://twitter.com/wgnasi)

Annual Meeting

- * Date change request to May 28th - Willow Glen Branch Library Community Room - 6-9pm
- * Provide 30 day notification - April 28th meeting notice - Peter will publish content; slate
- Location - Willow Glen Library community room
- * Get "slate" of nominees updated
- * Decide on content for meeting - Idea's - New eateries, Drought, Homelessness, What's new in Willow Glen (Changing Landscape of Willow Glen) - Group wants to have a positive message, we think about what's going on in WG.
- * Send out SurveyMonkey to find out what the community wants to have present at the community meeting
 - * Add in Raffle to free WGNA membership @ email addresses? Mayra to take lead on FB post and SurveyMonkey
 - * Development, Housing, Retail, Dentist/Doctor's,
 - * Live Tweeting/Live Streaming/Social Media Streaming

Nominating committee members - Debbie, Matt, Elizabeth

- * Maintain current slate - Elizabeth, Debbie: Chris President, Nancy 1st Vice President, Mayra 2nd Vice President, Peter Treasurer, Ryan Secretary
- * Motion to accept nominating committee slate - Nancy motion to accept, Archie second, no objection

8:18 Road Diet Update

- * WGNA urged to provide a "Vote" on this matter
- * We considered a survey; Phil provided info re. survey for California Avenue in Palo Alto
- * We agreed to consider a number of sources of feedback leading up to the June 11 road diet meeting and make a decision as a Board after that meeting

8:40 Open Items

- * No additional open items
- * Ryan to provide a list of people who need business cards to Nancy - Check w/ Matt, Debbie, Samantha

8:43 - Call to adjourn

Dates for future: May 28th – Annual Meeting; June 11th - Road Diet meeting; August 4th - National Night Out; Sept – Drought/Water Meeting?