

West Side Community Organization

Board of Directors Meeting Minutes

Tuesday, May 28th, 2019

Present: Carl Horton, Jen Crea, Leah Porter, Martin Hernandez, Monica Bryand, Monica Bravo, Yasmin Muridi, Adriana Galvan, Alicia Lucio, and Nancy Perez

Community members: Bob Kraft and Alexis Lodge.

President opened the meeting at 6:30pm.

Opening-Public Comments: Martin

Consent Agenda: Kia

Leah Porter motioned to approve the agenda and minutes. Jen Crea seconded. Motion passes.

Financial Update: Leah

- Balance Sheet: Total bank account \$8,000.00. Fixed asset is the plot of land. Total Liabilities and Equity, \$48, 108.89
- Profit and Loss: Year to date, Total \$38,943.84. Government grants had to make the correction which shows a negative amount to show the reverse deposit. Total expenses, \$53,329.94. Expenses, salaries and wages make up most of the expenses -\$14,387.10
- Blue Cross Blue Shield: we did not get the two grant opportunities we applied for
- Adriana motioned to approved financials. Yasmin seconded. Motion passes.

Stryker Rezoning Discussion: Monica Bravo

- City planners were to take the information from the community meeting. The City proposed a zoning change from Winifred to Annapolis. The other proposal is from Winifred to Morton. State statute determines a study be done on 40 acres.
- City staff would like WSCO to weigh in on the proposals. The next step is for the proposal to go onto two planning committees.
- Leah made the recommendation to submit a letter of support T2 zoning up to Annapolis. Martin seconded. Alicia made a motion to table this action. Leah proposes to approve T2 to Morton. Jen seconded. Approved, three. Opposed, four. Martin proposes a letter of support of T2 zoning up to Annapolis. Approved, eight.
- Discussion: Bob stated we are making decision that is political going from Morton Annapolis.

84 Water Street Development: Monica Bravo

- Committees: Martin, Monica, Alicia and Jen will meet as a committee first then report on the meeting.

Annual Meeting/Bikeathon Planning: Amy Moser

- Board Retreat Planning: Background Info, Grounding

Executive Director Updates: Monica Bravo

Closing: Martin