

BOARD MEETING March 10, 2014 7:50 pm

Liisa Balzar  
MJ Zafis-Garcia  
Laura Degnon  
Joe Conrad  
Rob Wilson  
Erica Leatham

Motion to approve minutes from September 25, 2013 – unanimously approved

Treasurer Report: Several adjustments to proposed budget; reduce budgeted income to \$4500 to be consistent with 2013 membership

Membership Report: Current membership 25 families down, year over year.

A To Z Directory Proposal: Ask representative to attend next meeting to respond to questions. Issues raised

- No limit on number of directories to be distributed to neighborhood
- Dues paid through online service go directly into bank account? Will they accept checks?
- What other services do they offer?
- Who manages/moderates the website
- What other community associations are using the service/references?
- What is the privacy policy?
- What is mailed to members? Deal with members not on email?
- Send dues notices?
- Are there fees for credit card payments? Who pays it?
- Can we get a multi-year contract?

Santa Stop Planning: Santa Stop on December 16, collect toys, rather than food.

PWCA Event Signs: Rob adjusted signs and think will last for another year. Had a proposal for new plastic signs for \$125 each, plus cost of event signs.

New Business/Board election: Liisa remain as President, Joe accept nomination as Vice President, Dianne would like to remain Treasurer for another year and MJ accept nomination as Secretary Laura will continue as membership chair; Reema and Erica will be resigning from the Board, therefore, two open Board seats – Laura and MJ will ask neighbors if interested in Board.

New Business/Storage Area: full, pay \$60/month.

New Business/Community organization: revisit options and logistics with new Board.

Adjourn 9:34

Respectfully submitted, Erica Leatham