

West Central Neighborhood Association

Board Meeting Minutes

June 12, 2023, 6:00pm

Call To Order –6:29 pm

- Attendees: Joel Sauer, Kelly Benton, Bethany Pruitt, George Taylor, Terry Taylor, Ben Wahli, Al Hofer
- Absent: Full quorum present.

Finance Committee Reports: (submitted by George Taylor, Treasurer):

- May Income: \$3942.54; May Expenses: \$374.35; Total Unrestricted funds: \$166,021.32
- May memberships: 42 new memberships! 21 new memberships from the May membership drive.
- 12 new sponsors paid for the H&G tour.
- Public Storage rate is going up this year. George received a letter. Effective July 5th. New rate is \$184/month plus tax. Discussed options. Board agreed to keep an eye on any more fee increases and consider changes for next year.
- PO Box fee came up- George paid this.
- Stripe: fees on transactions on the bank statement are higher than what they were supposed to be. George will keep an eye on this and bring more information on percentages of the fees. Stripe doesn't give details about what someone is buying- tour ticket or membership. Kelly will work on this.

Membership Updates (submitted by Terry Taylor, Membership Chair)

- Membership drive was successful. Total memberships are now 157.
- Welcome packet update: will include letter, Historic Preservation postcard, infosheet from membership drive, door hanger with QR code, the Porch Party schedule, stickers, other swag, local business coupons. Ben is going to pull a report of closed properties to get a list of new neighbors for Terry.
- Agenda for June Meeting: Block Party announcement, Parkview Walk-In Clinic Representative- DeWayne Richardson (Clinical Director of PPG Practices), discuss reviving the Historic Preservation Committee, possibly another Electric Works update from Kevan Biggs? (Joel will reach out). Bethany will connect with Terry to takeover sending out the reminders for Association meetings
- Block Party (July 22)- Tyler has volunteered to organize. We will provide a budget for him. George will look at prior year expenditures to determine the budget.

Beautification Rules Review

- We have received 6-7 requests and have approved ~3 requests. Some have been denied because the request was submitted after the project was completed.
- Kelly showed the current wording for qualifications. Proposed that we come up with a specific list of projects. Discussion of how we can make sure the funds go to homes that need it and promote historic preservation. We will continue with current guidelines, err on the side of “yes,” and bring questions to the President or the Board.

WCNA Bylaws Review

- Discussion of job descriptions for each of the board positions
- Discussion of standing committees. Will discuss need for chair of Historic Preservation Standing Committee at the next Association meeting.

Concluded - 7:24 pm