

Windsor Heights Neighborhood Association

Board meeting minutes from Thursday, July 15, 2007

Hosted by David & Colleen Lange

Attendees: David Lange, Dave Jenison, Joan Wieder, Stacey Long, Sandy Davidson

Next meeting: July 17, 2007, 6:30 p.m to 8:00 p.m.

Quarterly Meeting at 3E Conference Center, 953 – 73rd Street, Windsor Heights.

- Opened meeting with Treasurer's report from Joan and announcement of one new paid membership.
- Brochures—remove background color to make printing less expensive. Sandy will prepare and send to Dave Jenison.
- Sandy will send thank you notes to the following for their contributions to the Fourth of July parade efforts:
 - Cindy Chamberlin for donating the banners
 - Hy-Vee for their candy donation
 - Jan DeBartolo for printing the brochures
 - Andy McBeth for his candy donation
 - Jim McDonald for driving his classic car in the parade
 - David & Colleen for walking in the parade with our entry
 - John Temple at 3E for the use of their Conference Center

Committee Chairs:

Five committees are being formed. They are: Membership Committee, Social Committee, Liaison Committee, Community Service Committee and City Issues Committee.

Board members will begin soliciting volunteers to serve on these committees.

Quarterly Meeting Discussion:

Joan will bring ice tea and lemonade to the quarterly meeting. Stacey and Sandy will bring cookies.

Dave Jenison will bring the banners to display at the meeting.

Dave Jenison will also bring extra copies of the ZIP code letter for members to pick up.

Open Board Position:

Ask for nominations / volunteers to fill Sara Mitchell's Board seat until the next elections.

At least one board member will sit in on each committee discussion group. David Lange will be on City Issues Committee, Joan Wieder will be on Liaison Committee, Pat Moran will be on Membership Committee and Dave Jenison will sit in for him since he is out of town, Stacey Long will fill in for Dave Jenison on Social/Meetings Committee, Stacey Long and Sandy Davidson will be on Community Service Committee. Each Board member will print committee descriptions for the committee they are representing.