

Windsor Heights Neighborhood Association Quarterly Meeting and Potluck Dinner
April 11, 2010 6 p.m.
Windsor Heights Lutheran Church

Auditor's Report

Allen Sydnes reported that the annual audit was conducted on March 31, 2010 by Allen Sydnes and Colleen Pingery with Tim Hauber in attendance. They reviewed the receipts, disbursements and receipts and found no discrepancies.

Treasurer's Report

Tim Hauber reported:

Cash Balance - \$1,839.00

\$386.50 in the checking account

\$1,452.50 in the savings account

He stated we spend approximately \$800 per year.

President's Address

David Lange gave a report of what the WHNA did during the past year. He thanked board members for their work and webmaster Donald Bustell for maintaining our website. During the past year the WHNA had 35-40 dues-paying members. The WHNA contributed to the community in the following activities:

- Contributed to the long term vision plan of the city
- Supported the city's nomination for All-American City
- Participated in the July 4th Parade
- Participated in the Zip Code city event
- Organized the city-wide Ice Cream Social. David Lange thanked HyVee and Wells Blue Bunny for their donations and support.
- Sponsored the police and fire department appreciation week
- Supported the pumpkin carving at OctoberFest
- Co-sponsored the Candidate Forum

Also, during the past year the membership dues were changed and we held a membership drive.

Election of Officers

Discussion occurred to remove the term limit provision in the by-laws.

David Jenison made a motion to strike the by-law provision for office of the President term limit. Cyndi Smith seconded the motion. The motion passed unanimously.

Nominations:

President – Trevor Huffaker

Secretary – Lisa Kanapple

At-large – David Lange

At-large – Sylvia Owens

At-large – Flo Hunter

Sandy O'Brien made a motion to cast a unanimous ballot for the slate of nominations. The motion was seconded and passed unanimously.

Ad Hoc Committees

Nancy Rambo moved to remove standing committees from the by-laws and to develop ad hoc committees. The motion was tabled for future discussion.

Fiscal Year

Tim Hauber suggested WHNA define the fiscal year.

WH Spring Clean Up

Betty Glover reminded residents of the Keep Windsor Heights Beautiful Spring Clean Up Day on April 17.

Presentation

Mr. George Hanusa, a long-time resident, spoke about the history of the City of Windsor Heights. He discussed the coal mining in the area, development of the city, and prominent residents.