

**Minutes**  
February 18, 2025  
JWN Executive Board

Presiding: TMCoopman

Expected absences: none

Guests: none

1. 6:30 - Meeting called to order.

2. 6:30 - 6:35: Introduction of board members.

3. 6:35 - 6:40: Introduction, comments, and announcements from non-board members. Presiding officer will ask non-board members to indicate if they want to speak. Comments are limited to 3 minutes per speaker, reducible to no less than 2 minutes by the presiding officer, if there are more than 3 speakers.

4. 6:40 - 6:45: Agenda adjustments from board members (5 minutes):

\* Additional items: Please e-mail to Chair ahead of meeting, if possible.

\* Agenda schedule adjustments.

5. 6:45 - 7:00 **Brief reports** from Chair, Treasurer, Secretary, and NLC Rep.

- Chair: Brief Report (NUSA award applications submitted; OECE will be asking for a report on what was on our workplan after the end of the fiscal year.
- Treasurer: OCCU Savings Account:
  - Available Balance: \$569.38
  - ENI Account: \$176.20
  - Petty Cash: \$58
- Secretary: need January Board Minutes
- NLC Rep: Update (Sandra)

6. 7:00 - 7:20 **Brief committee reports:**

- Neighborhood Matching Grant: n/a
- Outreach: June flyer:
  - Advertising in the June Mailer? According to Cindy, we can keep the money and use it for whatever we want (does not have to go toward printing or postage. How much and what do we want to use it for? A 1/4 page EW ad is about \$670. Perhaps \$200 (is tax deductible)?
  - Process and outreach for businesses
- Events: Picnic Date is June 24?.
- Advisory Boards and Committees: Disaster Preparedness; HDTF discussion.
- Friends of parks affiliates: updates

7. 7:20 – 7:25: **Prior general meeting review**

8. 7:25 – 7:35: March Meeting Workshop: stations and table configuration. JWN will join with other NHAs and announce our GMs to a broader audience to boost attendance and strengthen NHAs in general.

9. 7:35-7:45: Standing reservation for the MR House renewed

10. 7:45-7:55: The Board Election Deadline for declaring candidacy is March 10. Discussion.

8:00 **Adjourn**