**Board Meeting Minutes**

**March 21, 2017**

Boys & Girls Club, 311 S. Oneida Street

**Roll/Board of Directors**

\_X\_ Cindy Guevara, President \_X\_ Kasey Hock

\_X\_ Lori Blean, Vice President \_X\_ Jeri Deprey

\_X\_ Kris Cleereman, Treasurer \_X\_ Kasey Hock

\_X\_ Kelley Hauk, Secretary \_X\_ Shane Piepenburg

**Order of Business:**

1.Motion to open the meeting. (Kelley) (2nd: Kasey)

2.Motion to approve the minutes from the last meeting. (Jeri) (2nd: Kasey)

3.Green Bay Board of Education Speaker: Chris Wagner, School Trustee. Three handouts – Referendum Fact Sheet, Editorial Green Bay Press Gazette, & Envisioning a Brighter Future from 2-23-17. Pg. 2 – able to do without raising taxes. $16.5 Mil to help run schools. $18 Mil budget deficit, asking for $16 Mil of that. Anticipate 150 positions reduced if not met. Student enrollment is increasing. West High School partners with Manufacturing. In April Mayor Schmitt will address the State of the City.

4.Justin Kroenig, owner of Stone Silo Prairie Gardens offered suggestions for the plantings around our new sign. Distance from the bottom of the sign to the ground is 3’. Motion made to allow Justin to choose which plants should be placed around the sign. Justin will contact Kasey with the selection.

5.Treasurer’s Report: Kris: A check was made out to the GBNLS for $49 which was sent accidently to the WCNA. A check was made out to Prime Time Printing for $$348.60 for printing our last newsletter. Balance is $972.13.

**Two signatures are required on each check.**

The Treasurer’s report must be submitted in writing at the annual meeting to all board members. Will be checked and approved for the year.

As per Cheryl, GBNLC, all receipts from Oct. 2015 to March 2017 that used the GBNLC’s tax exempt status must have copies turned in to Cheryl.

6. The Executive Board sets the agenda for the next monthly meeting. The role of the Secretary: to keep copies of the minutes. (Discussion followed about the 11-3-16 Executive Board minutes.)

Lori will not be attending the Executive Board meetings. Cindy will send an email to Lori reminding her prior to the meeting, to submit ideas for the Agenda..

7. Communication Committee Report, Kasey mentioned that there are only 3 people on the committee - Kasey, Cindy and Brianna. No contact with Briana. Would like to increase the Communications Committee. Kasey Hock, Cindy Guevara, Kelley Hauk, Shane Piepenburg and Carl Van Caster volunteered to be on the Communications Committee. Will try to reach Brianna to see if she will remain on the committee.

8. Amendments to the bylaws will be voted on at the next monthly meeting on 4-18-17.

 To be added -The Board must approve all expenditures.

 -The President has permission to spend up to $100 in an emergency

 -The Treasurer must check with the Board to see if approval has been

 given before writing any check.

9. Cindy has the Sam’s Club Membership card. Cindy paid $20 of her money toward membership (Discussion followed) When Sam’s Club membership comes due for renewal, it will be brought to the Board and the Board will vote whether to renew it. Membership is $45 + tax.

10. As per Cheryl, GBNLC, we do not have to reinstate Brianna as a board member, Brianna just took a leave of absence due to a family medical situation.

11. Jacob will no longer maintain our social media as of 4-4-2017. Kasey has volunteered to maintain our Facebook and Neighborhood media. WCNA will no longer have a website unless someone volunteers to maintain it.

12. Board Meetings will be 1 hour. With a speaker, 1 ½ hour. We must follow the agenda in order to meet this time element.

13. Cindy will be applying for our annual grant of $1,000 from GBNLC

14. Cindy gave Kasey information of individuals that attended the WCNA annual meeting to order to establish a data base.

15. Kasey spoke with Pastor Pett of Redeemer Church to see if they would consider paying for the insurance on the property they own along the Edinger Trail, in order for the WCNA to put up a small park on this location. Pastor Pett is obtaining insurance quotes and will let Kasey know of their decision. WCNA will need to obtain approval from the Park Department and submit to the GBNLC for approval.

16. Cindy Guevara and Kelley Hauk attended the GB Community Institute on 3-4-17.

17. Cheryl Renier-Wigg, Billie Jo Horsens & Bill Paape attended this meeting.

18.Shane Piepenburg is interested in joining the board. He works at The Mail Haus and lives on 16th Avenue. (We asked him questions.) Motion made to accept Shane on the WCNA Board. (Kasey) (2nd – Kelley) All approved.

19. Carl Van Caster expressed an interest in joining the WCNA as a Board member. Carl would like to attend a few more meeting before making his decision..

20. The next board meeting is on April 18, 2017. Speaker will be Michelle Bachaus from Green Bay Bike.

The Executive Board meeting will be on April 4, 2017.

22.Motion to close the meeting. (Lori) (2nd - Jeri)