

WUNA Monthly Meeting April 5 , 2012.

The meeting was held at the Trinity Presbyterian Church.

I. Call to Order, Roll Call and Welcome

President Gans called the meeting to order at 6:35 p.m.

Board officers attending during roll call: Chris Gans, President; Richard Mayers, Vice President; Michael Morse, Treasurer; Jim Glock, Secretary.

Board members attending: Janet Pitts Labate (Area 1); Kate Ervin (Area 2); Carolyn Niethammer (Area 4); Dave Boston (Area 6); and Robert Pitts (Area 9).

At Large: Cathy Morrison; John Patterson; Noah Sensibar; and Matt Williams.

Guests: Andrew Shaffner, (KA); Alex Heriford (KA); Tristan Whitaker (KA); Austin Aronson (KA); Cas Keilman (KA); Kirath Ghorl (TKE); Kassy Rockheaver (PCP Library); and Christy Voelkel (Vineyard Christian Community).

II. Approval of Meeting Minutes (3/1/2012 & 3/13/2012) and Treasurer's Report (April 5, 2012):

- a) Niethammer moved, seconded by Ervin to approve the minutes of 3/1/2012 with addition of Robert Pitts to attendance list. Motion passed by all attending with Gans, Mayers and Williams abstaining.
- b) Patterson moved, seconded by Ervin to approve the minutes of 3/12/2012 with clarification of Niethammer motion under item II "Overlay Petition Fund" to read as follows: "... spend remaining funds as needed to achieve the signature level goal." Motion passed by all attending with Gans, Mayers and Williams abstaining.
- c) Treasurer's report presented by Morse. Balance due on signs paid to vendor. City still to bill for installation. Report does not reflect Street Fair Beer Booth income from FAMA. Williams moved, seconded by Pitts Labate to approve. Motion passed by all attending with Gans, and Mayers abstaining.

III. Announcements:

Rodeheaver (PCP Library),

Music download service now available

Puzzle Exchange flyer passed out

Fund raising training available, more information on website: <http://www.library.pima.gov/research/grants/>

Voelkel

Neighborhood clean up is scheduled for April 28 and May 5. Prizes / gifts sought. Seeking residents to work with Students. Gans noted that WUNA can get dumpsters. Patterson noted that volunteers should not prune trees. Flyer for event distributed.

IV. Call to the Audience

No one spoke.

V. Cas Heilman Kappa Alpha Order

Representatives of the Kappa Alpha Order sought letter of support from WUNA for their return to 906 N. First Ave to gain UofA recognition. Gans noted that discussion and vote on request will occur under item "IX. Board Discussion."

VI. Hirath Ghori TKE

Ghori report that seller of 503. E. University is not longer interested in selling. TKE has not been able to find a location within the UofA designated Greek area. They are now looking at a building at 1st and Tyndall and will be seeking WUNA support this location. Discussion and vote on request will occur under item "IX. Board Discussion."

VII. Street Fair Update

Gans reported for Thomas, noting his great work in organizing beer booth. Thanks to neighbors who helped out. WUNA had the third highest beer sales during fair (over \$19,000 in gross sales). \$1,839.75 in tips collected for the Community Food Bank.

VIII. Mission gardens Plaque

The plaque has not been printed. Sensibar moved, seconded by Mayers, to dedicate tree Brian McCarthy and have reflected on plaque. Motion unanimously supported.

IX. Board Discussions

Mayers noted that there is a Downtown Neighborhood and Residents Council that is part of the Downtown Tucson Partnership and meets the first Monday of the month in the Parkwise conference room upon which WUNA has seat that he has filled. A new representative is being sought. Ervin expressed interest. Mayers to stay on until another candidate commits.

Morris presented the new neighborhood signs. They will be installed along the perimeter of the neighborhood. There are 24 extra. Final cost for installation still to come from Tucson Department of Transportation (Jesse Soto).

TKE ad KA requests for support were discussed by board. Sensibar moved, seconded by Patterson, not to support fraternities in the neighborhood and, should they move into neighborhood without support, consider requests after fraternities have been in their buildings for a year. Motion passed by all attending with Gans, and Mayers abstaining.

Mazaco sent e-mail requesting for two WUNA officers to meet regarding the one block taken out of the UOD. Gans and Morris expressed interest, Mayers will to be an alternate. Meetings considered for late afternoon on April 11 & 18 or 13 & 20. Gans to send notice to Board when meetings are set.

Referendum status discussed by board. Legal challenge update provided. Hearing scheduled for Friday April 6 at 2 pm.

X. Adjournment

Meeting adjourned at 8:07 pm.