

Sunday, January, 15, 2023-1:00 PM
West University Neighborhood Association
2023 Annual Meeting, Catalina Park

I. Picnic and Potluck Lunch

By general invitation, WUNA members and other neighbors in the West University neighborhood gathered for the Annual Meeting starting at 1:00 p.m. At approximately 1:30 p.m., while those present were enjoying burgers, hot dogs, and a potluck lunch, Judy Sensibar, the outgoing WUNA president, introduced Brad Lancaster of Neighborhood Foresters. Brad gave those present an introduction to his organization and its goals to bring back and enhance life in our public commons in a way that enhances health and accessibility, abates the effects of climate change, sequesters carbon, and improves water/food security and flood mitigation. Brad stated that objectives are to plant in a way that all vegetation will be watered by passively harvested water within two years, and to improve local water resources by contributing water to the aquifer. Brad stated that neighborhood sign ups are in December, and he invited everyone to visit his group's website at www.neighborhoodforesters.org.

II. Annual Meeting

At approximately 1:50 p.m., Judy Sensibar brought the annual meeting to order, welcomed all attendees, passed a gavel to Betsy Larson, and then read the names of the Board and officer nominees for 2023:

President	Betsy Larson
Vice President	Henry Werchan
Treasurer	Jim Glock
Secretary	Dave Zipps
Historian	Judy Sensibar ¹
Area 1	Erec Toso
Area 2	Andy Pongratz
Area 3	Joel Ireland
Area 4	Henry Werchan
Area 6	Lisette DeMars
Area 7	Willem van Leeuwen

¹ Already an officer of WUNA as its immediate past-President per Article II of the WUNA bylaws.

Area 8	Rick McDonnell
Area 9	Dave Zipps
U of A Reps	Henry Werchan, Adam Milnor
4th Ave. Bus. District	Shannon Riggs
Church Consortium	Holly Vaden, Lex Wilcox, Mack Sigmon

During a subsequent call to the audience, Chris Gans and Brian Kemp were nominated as at large representatives. A voice vote was then taken on the foregoing slate of Board and Officer nominees for 2023, and all voting members of WUNA approved.

III. February Board Meeting

Betsy Larson announced that the next Board meeting is Thursday, February 2, 2023 at 6:30 p.m. in the meeting room on the main floor of Trinity Presbyterian Church, 400 E. University Blvd.

IV. Adjournment

There being no other business, the meeting was adjourned at 2:05 p.m.