

**WUNA Annual Meeting
January 22, 2017**

The meeting was held at Catalina Park.

I. Call to Order, Roll Call and Welcome

At 1:45 pm President Gans called the meeting to order

Board officers attending during roll call: Chris Gans, President; Richard Mayers, Vice-President; Jim Glock, Treasurer; Barbara Tanzillo, Secretary

Board members attending: Janet Labate (Area 1); Mike Barker (Area 2); Sally Rusk/Tim Warfield (Area 3); Albert Marsh/Sara Van Slyke (Area 4); Noah/Judy Sensibar (Area 6); Lisa Agababian (Area 7); CJ Jones (Area 8); Jane McCollum (Area 10); Michael Morse (At Large); John Patterson (At Large); Carolyn Niethammer/Ford Burkhart (At Large).

Guests: The event was attended by about 30 people.

II. Minutes for 12/8/16 meeting and Treasures report will be presented for approval at our meeting on Feb. 2, 2017

Announcements / Reports from Officers

Margaret Bly announced that Roskrige School will be celebrating their 110th Anniversary this spring. There will be events to celebrate and she will keep us posted with information as it becomes available.

III. Election of Officers

It was moved by James Glock and seconded by Barb Tanzillo that the following slate of officers be elected for 2017. Motion carried.

Chris Gans, President
Richard Mayers, Vice-President
Jim Glock, Treasurer
Barbara Tanzillo/Margaret Bly, Secretary
Janet Labate (Area 1)
Mike Barker (Area 2)
Sally Rusk/Tim Warfield (Area 3)
Albert Marsh/Sara Van Slyke (Area 4)
Judy Sensibar/Lisette DeMars (Area 6)
Lisa Agababian/Lenore Glover (Area 7)
CJ Jones (Area 8)
Margaret Bly (Area 9)
Jane McCollum (Area 10)
Michael Morse (At Large)
John Patterson (At Large)
Carolyn Niethammer/Ford Burkhart (At Large)
Fred Ronstadt (At Large)

Thank you to everyone who contributed to the success of our annual meeting and picnic.

A special thanks to Mama's Hawaiian and the merchants at Main Gate Square for donating food.