

WUNA Annual Meeting
Jan. 24, 2016 at Catalina Park

I—Call to Order, Welcome, and Introductions

- A. At 2:00 PM, Gans calls the annual meeting to order and welcomes everyone.
- B. Everyone in attendance—more than 40 people—introduce themselves.
- C. 2015 Board members attending the 2016 annual meeting: Gans (President), Mayers (Vice-President), Glock (Treasurer), Storey (Secretary), Labate (Area 1), Marsh (Area 4), Jones (Area 8), Morse (At Large), Patterson (At Large), Niethammer and Burkhart (At-Large), Tanzillo (At-Large).

II—Board Elections

- A. Storey reads aloud the individuals who have been nominated for 2016 WUNA board positions. No seats are contested. Nominees for officers are: Chris Gans, President; Richard Mayers, Vice President; Jim Glock, Treasurer; Angela Storey, Secretary; and Carolyn Niethammer and Ford Burkhart, co-Historians. Nominees for board members are: Jan Labate, Area 1 Representative; Mike Barker, Area 2 Representative; Sally Rusk and Tim Warfield, co-Area 3 Representatives; Albert Marsh and Sara Van Slyke, co-Area 4 Representatives; Josh Proctor, Area 5 Representative; Judy Sensibar, Area 6 Representative; Lisa Agebajian, Area 7 Representative; CJ Jones, Area 8 Representative; Matt Williams, Area 9 Representative; Jane McCollum, Area 10 Representative; Sandy and Michael Morse, co-At-Large Members; John Patterson, At-Large Member; Kurt Tallis, At-Large Member; Val Little, At-Large Member; Barb Tazillo, At-Large Member and Corresponding Secretary.
- B. *Niethammer moves to elect all 2016 officers and board member nominees as presented, by acclamation; Tanzillo seconds. Passed by all attending.*

III-Announcement and Call to the Audience

- A. Attendees announce upcoming neighborhood and related events.
- B. Gans announces that the next board meeting will be Feb. 4, 2016, at Trinity Church.

IV-Adjournment

- A. Gans adjourns the meeting at 2:10 PM.