

WUNA Annual Meeting
January 25, 2015
Catalina Park

The annual WUNA elections meeting and potluck was held at Catalina Park at 1 p.m.

I. Call to Order, Roll Call and Welcome

Chris Gans called the annual meeting to order at 2:15 pm.

2014 Board officers attending: Richard Mayers, Vice President; Jim Glock, Secretary/Treasurer
2014 Board Members attending: Janet Pitts Labate (Area 1); Albert Marsh / Sara Van Slyke (Area 4); Lisa Agababian (Area 7); CJ Jones (Area 8); Jane McCollum (Area 10), John Patterson; Barb Tanzillo; Carolyn Niethammer or Ford Burkhart and Chris Gans.

A variety of Council Office representatives and neighbors were also in attendance.

Gans asked that everyone introduce themselves and welcomed all those who came to the potluck.

II. Approval of Meeting Minutes and Treasurer's Report

- a. The approval of the minutes and treasurer's report were deferred to the meeting of February 5, 2015

III. Announcement

- a. McCollum noted that the Science lecture series were beginning at the University of Arizona, Centennial Hall
- b. Gans noted that Mr. Head's will be on the WUNA Board agenda for February 5th to discuss noise issues.
- c. It was suggested that art pieces be pursued for the traffic circles within the neighborhood. This will be added to the February 5 agenda.
- d. Niethammer mentioned that she has a welcome packet for new comers to the neighborhood. Contact her for more information.
- e. Gans thanked representatives from Ward 3 and 6 for attending (Kate Kish, Steve Kozachik and Tamera Prime)

IV. Election of Officers

- a. The following slate of officers were nominated for consideration:

Officers:

Chris Gans (President)
Richard Mayers (Vice President);
Angela Storey (Secretary)
Jim Glock (Treasurer);

Board members:

Janet Pitts Labate (Area 1);
Mike Barker / Brent Hendricks (sharing) (Area 2);
Jim Chaffee (Area 3)
Albert Marsh / Sara Van Slyke (Area 4)
Vacant (Area 5)
Vacant (Area 6)
Lisa Agababian (Area 7)
CJ Jones (Area 8);
Matt Williams (Area 9);
Jane McCollum (Area 10).

At Large:
Michael Morse;
John Patterson;
Kurt Tallis;
Carolyn Niethammer / Ford Burkhart
Barbara Tanzillo (also acting as an unofficial corresponding secretary)

There were no contested races; the slate was elected by acclamation, without opposition.

Chris Gans offered thanks to the outgoing and incoming board for their support, noting key individuals significant contributions to the neighborhood. The general meeting concluded at 2:48 pm.

V. Adjournment

The next Board meeting is Thursday, Feb. 5, 2014.