

**WUNA Monthly Meeting
February 7, 2013**

The meeting was held at the Trinity Presbyterian Church.

I. Call to Order, Roll Call and Welcome

Vice President Mayers called the meeting to order at 6:30 p.m.

Board officers attending: Richard Mayers, Vice President; Jim Glock, Secretary.

Board members attending: Janet Pitts Labate (Area 1); Jim Chaffee (Area 3); Albert Marsh (Area 4); Judy Sensibar (Area 6); CJ Jones (Area 8); Patricia E. Pinzon-Pitts (Area 9); Jane McCollum (Area 10).

At Large: Michael Morse; John Patterson; Matt Williams; Carolyn Niethammer

Guests: Kassey Rodeheaver, Officer Dan Bustamante, Lisa Agababian, Tristan Whitaker

II. Approval of Meeting Minutes and Treasurer's Report

- a. Minutes of December Board meeting and January General Meeting were not available for board action.
- b. Williams moved, seconded by Morse to approve Treasurers reports of 1/1/13 & 2/7/13. Motion passed by all attending with Mayers abstaining.

III. Announcements – Open

- a. Glock noted that there were upcoming events on the Luis G. Gutierrez bridge
- b. McCollum noted Luv your dog event on February 9 at the Geronimo
- c. Labate noted the UofA was hosting great Genomic lectures
- d. McCollum noted that there is free parking in the Tyndall paring structure after 5 p.m. See www.maingatesquare.com
- e. Rodeheaver reported on upcoming and ongoing Pima County Public Library, downtown branch, events and activities

IV. Call to the Audience

- a. Chaffee noted that witnesses to the District's commitments can testify, which may hold some legal standing
- b. Agababian expressed interest in how the association board operates, the nature of the monthly board meeting and how residents can be heard
- c. Officer Bustamante provided a report on recent crime. He provided his phone number if folks want to contact him directly, 837-7520.

V. WUNA Branded Street Fair beer sleeves

- a. Glock moved, Patterson seconded that WUNA branded beer sleeves be pursued. Motion passed by all attending with Mayers, Pitts, and Sensibar abstaining.
- b. Glock to pursue and report back at the next meeting.

VI. WUNA T-shirts

- a. Burkhart contacted Mayers suggesting that WUNA T-shirts be produced. Burhart not present to discuss. Mayers indicate that he would handle this via electronic pole.
- b. Whitaker indicated that a member of KA could help with design
- c. Williams indicated that he could provide pdf of imagery used for neighborhood identification signs as a starting point

VII. Kappa Alpha fraternity recognition request

- a. Whitaker presented KA interest in being supported by WUNA for recognition
- a. Patterson shared expectations listed by UofA (see attached letter dated 1/25/12 from Johanne Ives to Karl Leclerc) .
- b. Williams moved, Chaffee seconded that WUNA support KA's recognition with the understanding that the listed expectations would be fulfilled.

VIII. Bookkeeper/Treasurer

- a. Niethammer noted that job of treasurer was not easy and that the board should consider hiring a bookkeeper.
- b. Board discussed this idea. There was general consensus to try and find a book keeper and identify cost associated with hiring one.
- c. Glock expressed willingness to be Secretary/Treasurer if bookkeeper was hired.

IX. Membership/outreach to the neighborhood

- a. Niethammer expressed interest in increasing membership
- b. January door to door event not well attended due to cold
- c. General sense of board is that we need to put together a member benefits package and use annual city supported mailing to reach out the neighborhood
- d. Various ideas for member benefits were discussed, such as preferred provider list
- e. Need for greater outreach expressed
- f. Rodeheaver noted that any library member can access a reverse directory to help identify phone numbers associated with property addresses

X. CVS request for liquor license

- a. Board took no action

XI. Committee reports, Jim Chaffee DNaRC, John Patterson CCRC

- a. Patterson reported on December CCRC meeting
- b. Chaffee reported on last DNaRC meeting which concerned Ronstadt Transit Center

XII. Adjournment

- a. Meeting adjourned at 8:30 pm