

WFPNA Board Meeting
Thursday, January 21, 2021 7:00 PM

I. Call to Order at 7:03 pm

Attendance through Zoom: Harrison Zierer, Judith Goldstein, Mark Engeln, Melinda Jordan, Karen Mittendorf, Claudia Jordan, Annie Corcoran, James Cameron, Michele Cameron, Donna Layne

II. Approval of Minutes - Minutes were approved by Judith Goldstein

III. Welcome New Board Members and Introductions - Outreach and Member-at-Large positions still open.

IV. **Old Business**

- A. Dumpster Day - Successful day; this year hope to have additional dumpsters available.
- B. Light Judging/Kringles Visit - Successful event; some minor changes will be implemented this year.
- C. Santa Clara Holiday Bows - Bows were poorly stapled this year; hope to make changes for 2021's Christmas decorations. Beginning in September we will look at other options. Send any new ideas to Karen Mittendorf

IV. **New Business**

- A. 2021 Membership Drive - Harrison has completed the flyer and will add to the next newsletter. Membership benefits were discussed; members for 2020 should be recognized. Karen stated that she no longer has access to names of last year's members. Harrison will contact Dennis Heathcock about backup files.
- B. Winter Newsletter - Newsletter should be ready to go to the printer next week with distribution scheduled for the second week of February.

- C. 2021 Finances and Budget -
- Mark has the financial books and the transition is going smoothly. Mark is compiling the financial reports for next month's meeting.
 - Karen asked that the Association's credit card be renewed.
 - Donna requested that money be allocated for new flags for 4th of July, and bows for Christmas.
 - Money needs to be allocated for landscaping at the entrance to WFP.
 - Tablecloths for social activities have been ordered. Looking at purchasing new tables.
- D. Open Garden Day - Donna reports that the committee's first Zoom Meeting will be held on Thursday January 28.
- E. Review of WFPNA Bylaws - Harrison provided a copy of the WFPNA Bylaws to be reviewed by the board. There have been changes of board responsibilities and committees added and dropped. These changes should be made to the by-laws. Harrison requested that all board members review the by-laws for next month's meeting.
- F. Next Board Meeting - February 25th through Zoom. All meetings this year are scheduled to be held on the 4th Thursday of each month

V. Adjournment at 8:05

Submitted by Melinda Jordan