

**WFPNA Board Meeting**  
**Thursday, March 25, 2021 7:00 PM**

- I. Call to Order at 7:05 pm - James and Michele's backyard (2332 Towner)

Attendance: 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 Claudia Jordan

III. **Old Business**

A. 2021 Membership Drive - Karen Mittendorf reported on paid memberships to date: 18 Seniors, 10 Citizens, 20 Friendly, 29 Gold, 7 Benefactor, 1 advertising at \$325, and 1 advertising at \$500. Checks received total to \$3830 and PayPal \$1965.

B. Spring Newsletter - The newsletter is scheduled to be distributed mid April and will have 8 pages. Claudia reported that we lost one person who helped to drop off the newsletter and Michele offered to take over the route. The summer newsletter should contain an article by Phil Schaefer about the Mill's Act. Other suggestions for articles were about auto safety and summer traveling vacations. Articles for the summer edition are due by July 2nd.

IV. **New Business**

A. Bristol/Santa Clara Intersection - There are currently no funds available in the Santa Ana budget for changes to the intersection at this time, as the city is waiting for a grant of \$325,000 to pay for the light fixture changes. This is a priority, however currently there is no money to complete the changes.

B. Status of Finances- Mark Engeln reports that Ian Gibson offered to help clean up the books and transfer the responsibility to Mark, the current treasurer, but has not yet responded to requests for action. There is currently approximately \$11,000 available in the checking account that should be in this year's budget, but we do not have access until the bank transfer is complete.

C. Open Garden Day June 19th - Donna Layne reports that this year's Open Garden Day is in the works, with modifications due to the pandemic. The new date will be June 19th and we have confirmed 5 gardens in Fisher Park and 5 gardens in WFP for the tour. Floral Park will have a butterfly dedication at Sarah Mae Downie park the same day and we may have a hot dog vendor and a pop-up information tent at Jack Fisher Park. No trolley this year and no current plans for a street closure and vendors, although this may change.

D. Dumpster Day - Karen Mittendorf reports that April 24th is our planned dumpster day. There will be 3 dumpsters available. An additional dumpster day may be added in September.

E.. Review/Amendment of WFPNA Bylaws - Harrison passed out copies of our old by-laws and the board reviewed the needed changes. Since we no longer have a Historic Preservation Committee, that will be deleted, and we will add Neighborhood Watch and Outreach Committees to our bylaws. Harrison will write up a description and the board will vote on the changes before submitting it for approval at the General Meeting in May.

F. Social Committee/Outreach Committee - There was a discussion regarding social activities for this year. Annie Corcoran is currently only planning the Christmas party for early December, but there was some discussion about having an Oktoberfest if we feel it is safe enough to have gatherings in the fall. Karen Mittendorf expressed a desire to plan the Garden Tea for September since it is always held outside and usually a smaller event.

G. Schedule General Meeting - The next General Meeting will be held on Sunday, May 2nd at 3:00, location TBD.

V. **Adjournment and next meeting** - Next board meeting will be on April 22nd at the Cameron's home. Meeting was adjourned at 8:25

Submitted by Melinda Jordan