

**WYNNEWOOD NORTH NEIGHBORHOOD ASSOCIATION  
GENERAL MEETING  
JANUARY 21, 2010**

**I. Call Meeting to Order** - Joseph Hernandez called the meeting to order at 7:10 p.m.

**II. Officer Reports**

**a. President** – Joseph Hernandez.

1. Discussion of October 22, 2009 General Meeting (minutes provided via website). A motion was made by Janice Coffee and seconded by Dion. The motion carried and the minutes were approved.
2. 2009 Board of Directors – Joseph thanked the 2009 Board for their service.
3. 2010 Board Elections – See New Business below
4. 2010 General Meeting Dates (4/15, 7/15 and 10/21) at the Orion Ballroom. The dates will be posted on the website, and meetings will be held the third Thursday of each quarter.

**b. Vice President** – Dwayne Privott

1. OOCCL Update/Membership. Dwayne highly encouraged us to get involved with the OOCCL and to support them as they have been long term supporters of WNNA. He reminded us renew our memberships or if you have not joined – JOIN!

**c. Secretary** – Cindy Kirk (No Report)

**d. Treasurer** – Richard London

1. YTD Financials (vote on financials). Ending balance for the year \$8809.46. We had administrative costs, bank costs, triangle maintenance, miscellaneous beautification projects, expenses for community events such as National Night Out, Christmas Party, Crime Watch VIP, WNNA Wander, etc. and the cost for the website and printing of the newsletter. A motion was made by Dean Rose to approve the Treasurer's Report and seconded by Doug Norton, the motion was passed.

**e. Crime Watch** – Pam Westerheide – unable to attend.

1. Lynn Sulander recognized all of the volunteers who had helped patrol through the VIP program. Donna Libby had the most patrol hours at 30 hours. Jeff Sappenfield was instrumental in scheduling the patrols and his diligence is much appreciated.

**f. Beautification** – Lance Ivy

1. Yard of the Month – For November winners were Steve and Richard, December winners were Cindy and Mary, January 2010 is Geneva Shaw.
2. Triangle sponsors for 2009 – Remember to frequent the Bishop Street Market who pays for the upkeep on the Woolsey triangle.
3. Continuation of Calloway's program for 2010 has been renewed so we will be able to continue giving a gift certificate.

**g. Social** – Aja Olson

1. Recap for 2009 events – Aja thanked everyone who volunteered to host this year at the Spring and Fall Wanders. Aja also thanked Janice and Terry for opening their home for the Christmas Party and John Sarlay for hosting the Spring Fling. If you would like to participate in the Oak Cliff Mardi Gras, let Carrie Withrow and Michael Miller know.
2. Request for new ideas in 2010 should be sent to the WNNA Board - email the Board and let them know!

**h.** Communications –Tom Claeys was unable to attend. Ashley and Jonathan Simpson moved in on Bizerte in October and are new to the neighborhood. Welcome!

**i.** Publications – John Sarlay.

1. Newsletters are published four times a year. We do have some advertisers, but we are always looking for more. John would like to include a column of neighborhood events such as major events, birthdays, etc.

**j.** Special Projects –Dean Rose. (No report)

**III. New Business – Elections**

1. President – Lynn Sulander
2. Vice-President – Jeff Falin
3. Secretary – Cindy Kirk
4. Treasurer – Richard London
5. Social – Ben Bledsoe
6. Communications – Tom Claeys
7. Publications – John Sarlay
8. Crime Watch – Donna Libby
9. Beautification – Jeremy Ratliff
10. Webmaster – Dean Rose

A motion was made by Doug Norton to accept the nominations and seconded by Jeremy Ratliff. The motions were passed.

**IV. Adjourn** – the meeting was adjourned at 7:55 p.m.