



- ❖ **DATE:** Thursday, February 17, 2022: 7:00 - 8:30pm
- ❖ **LOCATION:** Virtual
- ❖ **Board Attendees:** De Anna Mirzadegan, Brian Yi, Jose Salcido, Lisa Morse, Mitch Ehrlich Kathleen Ball-Almoslino
- ❖ **Absent:** Pierluigi Oliverio, Mary Raffanti, and Maren Sederquist

Board Meeting Minutes

❖ Finance

- Bank Balance \$15,414.50
- \$8,000 of balance is for Clock
- \$5,000 grant awarded from San Jose Beautify, to be collected
- \$4,000 donated from CP Davis for Arts Boxes and Clock, pending DOJ reinstatement
- City gov't can't give us any money until we are in good standing
- Mitch is working on the filings for the DOJ
- MOTION 1 WGNA advance the money CP Davis donated o her name is on the clock. (Filing could take 90 days) 6 AYES, 0 Nays

❖ Beautification projects

- Art boxes – \$6,000 confirmed for six boxes
- Must go thru Two Fish Design – De Anna referred two Willow Glen artist
- Art should represent WG (example the Willow Tree) just like the appropriate art boxes in Japantown and Rosegarden

❖ Next Membership Meeting

- March 17th – Virtual- Dev Davis, Pam Foley and SJPD crime prevention attending
- Meetings going forward will be virtual until we can find a venue

❖ Membership

- Membership is down; Less renewals
- Membership was up during Opportunity Housing
- How do we increase membership? Membership table, sign ups at Dumpster Day
- Credit card and google pay now accepted for membership payment

❖ Projects / Activities

- February Newsletter coming out. Announces meetings, what we are doing, location of next petition signing, SB9, Dev's memorandum banning nitrous oxide.
- Brian – clock update. At the end of April they will occupy building. Clock will be installed in March/April and covered until Dedication in May.
- Unveiling of the clock in May with Donors and WGNA Board present.

- Dumpster Day / Goodwill – working with Dev's office – tentative dates March 19th, 26th April 19th.
- Goodwill will collect donations as well as metals and mattresses – will pay per pound per donations (not on metal/mattress)
- Kathleen – T shirts are in; contact to coordinate pick up.

❖ **Other business**

- Need Treasurer to take care of finances, accounting, as well as keep us in good standing with DOJ of CA and IRS by filing paperwork etc.
- Board terms end May 31st, volunteers can run for Treasurer. Jose willing if no one else is interested.