

WWNA Board Meeting Minutes—October 16, 2008

President Clif Overcash opened the meeting at 5:30pm and thanked David Vaughn, the owner of Computers Made Easy, for allowing the board to conduct its meeting there.

Sue Geren, Treasurer, reported a balance of \$3,128.43 in the WWNA bank account.

Board members present were:

Clif Overcash, President
Marc Meadows, Vice-President
Sue Geren, Treasurer
Caroline Carson- Secretary

Directors present were:

John Firestone
Jane Grant
Elinor Hutchinson
Don Girard

Marc had a short report of oil and gas dealings, current changes, etc. He said the Southwest Alliance is staying together, and is hoping that Vantage will honor those leases that have already been signed. The Alliance continues to work with the Caffey Group to try to come up with a deal for those that haven't yet signed. Updates about the Alliance can be found on its website – www.sfwalliance.org. On behalf of the entire neighborhood association, Clif presented Marc with a gift card to thank him for working so hard as chair of the Westcliff West Gas Committee.

Clif suggested we set up a web site for WWNA, and said he would contact Elinor Normand to see if she could help with it.

The group discussed the COP program to see if anyone wanted to join.

Clif suggested ads for the next newsletter be solicited. Caroline Carson said she would begin doing so in early November. Suggestions were the new gym, City Market, The Italian Rest. And Circle Cleaners, etc.

Suggestions were discussed concerning a 2009 Membership Drive possibly to be distributed by the block captains.

It was also suggested that Board elections take place at the next general association meeting – which should be in the first quarter of 2009.

Meeting adjourned at 6:20pm

Respectfully submitted,
Caroline Carson
Secretary