

Woodlands Board Meeting Minutes

10/5/13

Present: Adrienne Robillard, Jan Gall, Bill Gilmyers, Kay Ready

Not present: Marc Graves, James Goudy, Deanna Constable

Call to order by Adrienne 8:04am

Secretary report: Bill provided September board minutes for review. No changes were received, so Bill requested a motion be made to accept the August Board minutes as final. Adrienne made the motion, it was 2nd'd by Jan, all present voted in favor, none opposed and the minutes were accepted as recorded.

Financial Report: Reviewed current financial report as well as status of current receivables. Jan presented draft guidelines for thank you gifts for retiring board members. Dollar value of gift to be determined based on position(s) held and years of service. Guidelines to be reviewed by board members for approval at future meeting.

Jan also presented guidelines for developing an educational scholarship program for the boards consideration. Tabled for future discussion as part of broader conversation around potential uses of association's current cash reserves.

Website Update: None.

Advertising Update: None.

Open Board Position: Bill Gilmyers has agreed to serve as Vice President on an interim basis until the next election, subject to approval by the board. Insufficient quorum at October's meeting to move forward. Will look to do so at November meeting. Secretary position will then be open, candidates are being identified and will be solicited in news letter.

Community Topics: Idea of a welcome committee has support of several board members and further investigation is warranted. Bill will write an article in this month's newsletter soliciting feedback on the idea and neighborhood volunteers to participate.

October Newsletter Content:

Police Calls- Deanna, School News- Bill, Welcome Committee- Bill, Valle Verde Community Day Recap- Adrienne, Open Secretary Position- Adrienne, YVR Library Events- Adrienne, Thanksgiving Food Bank Opportunities- Deanna, Daylight Savings Reminder- Deanna

Next Meeting: Sunday, November 3, 8 AM at Ygnacio Valley Library Meeting Room.
Meeting adjourned at 9:00 am

Respectfully submitted by Bill Gilmyers, Secretary