

Woodlands Board Meeting

Minutes

May 7, 2011

Attendees: Ed Wohlers, Joe Casey, Brian Rower, and Elsie Witt; Neighbors
Justin Wedel

Secretary Minutes:

- Board accepted and approved; Brian will post to website

Website:

- Current newsletter posted
- Older photos of Woodlands events posted
- Board discussed contacting Walnut Creek Historical Society to see if they are interested in any of the material we have collected and posted
- Brian will call the Society

Financial:

- Judy Jarvis, Treasurer, has resigned
- Ed said after training, the position requires about 2 hours a month plus attendance at the Board meeting once a month
- Ed will remove Judy's signature from the bank account

Advertising:

- We have a couple of new advertisers; still need more
- Suggested Downtown Wine Walk, and nearby Nail Salon

Board Elections:

- Board election should be in July for positions of Vice President, Treasurer
- Board discussed need for formal elections if there is only one candidate for the office? Need to check bylaws for guidance.

June 2011 Newsletter:

Father's Day letters from children

Ed

CERT article (has been written)

Crime Report

Kathy

Open Space (?)

Leslie Hunt

July 4 Parade

Justin and Nancy

(Cabana Club President)

Pancake Breakfast ?

Other Business:

- **Next Board meeting will be June 4, 8:15 – 9:15 AM; July meeting on July 9, 2011.**

Respectfully submitted, Elsie Witt, Secretary