

Woodlands Board Meeting Minutes
8/3/13

Call to order by Adrienne 8:13am, followed by roll call.

Present: Ed Wohlers, Adrienne Robillard, Jan Gall, Deanna Constable, James Goudy, Distribution Manager, Kay Ready. **Not present:** Arsen Kitch, Marc Graves.

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

Financial Report: Jan presented the financial report. She provided a list of outstanding payables and income for the month. Jan as Treasurer will take care of contact with advertisers in the future. Jan will send out bills as needed.

Website update: James reported on Yahoo alternatives for e-mail. James wanted to understand the needs. Information provided and concerns noted. James will report back. He will change advertising so it defaults to the next month. He will update the Board changes. He will also look into the Facebook updating issue and resolve it. James will look at the old web host to see if we need to do anything else or can we discontinue it. e-mail forwarding can be changed to our new vendor. He will also look into a couple other issues for Mailchimp (address) and Wordpress (access).

Advertising update: None.

Board Vacancy: Arsen, President submitted his resignation effective August 3rd. Ed Wohlers, Secretary submitted a resignation letter effective 8/4/13. Jan nominated, Deanna 2nded Adrienne for President. All voted in favor of this nomination, none opposed. Motion carried and Adrienne will serve out the remainder of the President's term (through July 2014). Deanna nominated Bill Gilmyer as Secretary and Adrienne 2nded. All voted in favor of this nomination, none opposed. Motion carried and Bill will serve out the remainder of the Secretary term (through July 2014).

Safeway update: Adrienne discussed her meeting with Safeway 8/2. Safeway is looking at a number of alternatives. They said no drive thru restaurants or pharmacies. They are open to adding more open space. They are open to a number of alternatives.

Community Issues: November meeting will be November 3rd (Sunday) at 8am since Sat. was booked. James discussed an issue with the City park by Valle Verde.

September newsletter content: Safeway update - Adrienne, Police calls - Deanna Constable; School info. - Ed Wohlers. Denica's at Citrus Marketplace, Whole Foods - Deanna.

General discussion:

Next Board meeting, September 2nd.

Meeting adjourned 9:21am.

Respectfully submitted,

Ed Wohlers