

## **Woodlands Board Meeting August 4, 2018 Minutes**

**Location:** Denica's Real Food Kitchen, Walnut Creek

Call to order by Pete at 8:05 am, followed by roll call and introductions

**Board Members in attendance:** Susan Pfau, Jared Asch, Todd McNeill, Pete DiNapoli

**Board Members not in attendance:** Bill Gilmyers, Erik Ehlers

Move to approve July 2018 minutes, unanimous approval

### **Secretary's Report:**

- N/A

### **Financial Update:**

- Pete is putting together a snap shot of cash balances. Pete asked what would the Board like to see every month, i.e. income, expenses, etc. It was agreed that a quarterly report would be sufficient.
- Todd noted that previous website person's expenses were free, however now we have costs associated with web hosting, DNS. It is \$189 for two years (DNS fees). Jared asked Todd to put together a two-year budget for the website.

**Website:** No update.

### **Anti-Speeding Campaign:**

- Susan will talk to Panya (Paul) Swan to take over the campaign as she and Jared's plates runneth over.
- Todd suggest having the WCPD post on Nextdoor to state what they've done to help curb the speeding.
- We are going to print flyers and work with our Concord neighbors to coordinate.
- Jared noted that Bill sent an email to the city's Traffic Engineer regarding digital speeding signs.

### **Police Town Hall:**

- Jared reported that the police have agreed to do it. Commissioner Wilk wants to come. Jared has had a difficult time getting in touch with Valle Verde. Jared will call on Monday (8/6/18).
- The hope is to have a date in time for the September newsletter. Police Chief Chaplin told Jared they will take care of everything.
- The town hall will be an opportunity to discuss issues and have a Q & A.

### **City Council Candidate Event:**

- Jared says we need to promote both events (Police Townhall mentioned previously) to drive attendance.
- The first Saturday in October (10/6/18) looks it may be the date. Jared says the candidates want a Saturday date.
- There are five candidates, but only two have filed their papers so far.
- We talked about how if we have it at the amphitheater at Orchards, we'll need to obtain a one-day insurance certificate.
- The event format would be to give each candidate two minutes for their pitch, then a meet & greet.
- Jared asked Todd to secure a sound system.

### **Newsletter:**

- Oops, my bad, I can't read the first line of my notes on this, something about the Saturday before Halloween?
- Page 2 blurb – School is back in session
- Police Town Hall and City Council Candidate Events – Jared
- Todd suggested having high school English class students work on a creative story to be published in the newsletters. Maybe a journalism class?
- Susan to reach out to Elaine Coyne to see if she would write a Hot Rod article or history of the Woodlands piece.
- Maybe we should consider features on Woodlands alumni.
- Maybe students who work on the Northgate newspaper would submit articles, perhaps a Northgate end of football season article?

**Move to adjourn at 9:06 AM. Approved.**