

WPHA Meeting - 04.11

Attendance

- David Belpedio
- Ann Nixon
- Margaret Smith
- David Evans
- Marita Wesley
- Elizabeth Corder

Hosted by Marita Wesley in her beautiful Westwood home!

Margaret opened the meeting.

First topic was the Annual Fall Picnic. Margaret reached out to Bay Boys Sandwiches.

- Sunday in September
- Bay Boys mentioned they would prefer a Saturday instead of a Sunday.
- Margaret asked if there were any concerns or objections to a Saturday instead of a Sunday.
- Ann mentioned the Plaza Art Fair is the 23/24 of September and we should consider the weekend beforehand.
- Many agreed and there were no objections to a Saturday if necessary. The preference is still to host on a Sunday.

Margaret moved to the next topic: the Annual Meeting this upcoming Sunday.

Margaret presented the proposed agenda:

- Preview of the agenda
- Aryn as the outgoing board president will do the welcome and thank the host for the space
- Aryn will then motion to approve new board.
- The following board members will then provide an update on:
 - Julie - Facebook and Social Media
 - Ann - the Fountain and Monuments. Ann will also mention the House of The Month and present the HiHat Gift Card.
 - Elizabeth - Speed Bump Update

Margaret then discussed the food plan:

- Estimate 50 guests
- Elizabeth volunteered to help with the Costco run.
- David Evans volunteered to pick up the Costco order
- Margaret will provide the name gages, sharpies, serving utensils, etc.
- Board members agreed to meet at Margaret's home around 3:45 to help (1319 W 50th Street)

Ann wrapped up the meeting by presenting the proposed enhancement of the 48th & Wyoming Westwood Park monument. The Baird approved the design and Ann is sourcing pricing to bring forward at the next meeting.

Ann & Elizabeth discussed flowers and planting and will further discuss after the meeting.

Ann closed by offering to host the May board meeting at her home on May 16th.