MINUTES WEST END NEIGHBORHOOD DEVELOPMENT, INC. GENERAL MEETING January 8, 2013

The WEND, Inc. General Meeting was held Tuesday, January 8, 2013, at the West End Library branch. Kristina Nadreau called the meeting to order at 7:05 p.m.

ATTENDANCE

Attendees signed the attendance roster. Officers, members and guests introduced themselves to the collective body.

Board Members Present

Kristina Nadreau, President; John Pavlin, 1st Vice President; Kimberly Parner, 2nd Vice President; Carl Nes, Treasurer; Angela Brown, Secretary; Cathy Witt, Parliamentarian

The December 2012 minutes weren't available for the body to review and approve, they will need to be approved at a later date. They were requested from 1st Vice President Pavlin. The January agenda was presented by the Kristina Nadreau, reviewed by the full body, and the agenda was accepted with no amendments.

TREASURER'S REPORT

No report was presented. It was decided that Carl Nes will take over next month

COMMITTEE REPORTS

Public Safety Report - as presented by - John Palvin,

- keep cars clean, feel it say something keep crime down
- Continue to look out for your neighbors
- Please don't leave your car w/keys running unattended

PR/Media –we still have tee shirts for sell \$10.00, Walter (got a volunteer)

<u>Education</u> – Brown Middle School – working with Brown middle school, ASKED for persons to join PSTA for \$5.00. John received dues after meeting.

<u>Membership</u> – John Pavlin – requested persons to sign-in, if pay dues and in a committee, you can run for office. Membership is 20.00 or 40.00 household. Dues go to good causes

<u>Finance</u> - need a person for committee

Bylaws Committee – needs to go on the website, need a committee

Preservation and Urban Design - no repport

Environmental Health and Beautification - no report

Zoning and Land Use – will meet at Cathy's house, calls for volunteers, good to take pictures, can call 911, pictures before and during, gave update on lowery. Family dollar – need to protest, 653 Peeples - parking in front yard – confusion on staff position and wend position. Overlay is a problem

AGENDA ITEMS

Councilwoman Winslow

- Marshall Reporting from Cete's office LCI plan hat started 17 years ago grant from ARC
- Pittsburg clean-up at Pittman park
- News on CID referred to wend chat, committee

President's Report – vision for WEND for coming year...

- 70% owner occupancy for west end
- Increase our newsletter printing to 3,000
 - Need to get a grant for that work
 - Panhandler
 - Security
 - o Beautification
- Update our legal status 501(c)3 vs. 501(c)4
- Like to see us work with a grant writer
- Change perception Our crime stats are about the same Buckhead in the west end.
- We have a good treasury because we are fiscally conservative
- Need BOARD liability insurance not had it in the past
- Possible grant writer
- When we have a budget done will come back.

Melaine Woodford - introduces herself, exploring the idea of working with WEND as grantwriter

ANNOUNCEMENTS: WHAT'S IN THE GOOD OF THE NEIGHBORHOOD?

- Would like wend to produce a calendar of events
- Lighting on Oglethorpe, Peeples, and gordan place needs repair shortage of funds in the city, the cost is about \$2300
- Meeting Jan, 30th with West End Merchant Coalition at Emprire board of realiters
 - Finishing visioning plan for the commercial district, including clean-up and putting in trash cans.
- And the signage needs to get fixed
- New resurant opening sit down Motown Resturant Oak street within the next month
- May 4th at Rhodes Hall, will be a homeowners workshop
- Barbara volunteered to post events on website. lulageorge@att.net
- Anyone wanting to have a porch party get ready
- Take down illegal party

NEXT MEETING

This meeting was adjourned at 8:30 pm.

The next formal meeting is **Tuesday**, **Feb 5**, **2013 at 7:00 pm at the West End Library**. Submitted by Angela Brown, Secretary of WEND, INC