MINUTES WEST END NEIGHBORHOOD DEVELOPMENT, INC. GENERAL MEETING June 4, 2013

The WEND, Inc. General Meeting was held Tuesday, June 4, 2013, at the West End Library branch. Kim Parmer called the meeting to order at 7:10 p.m.

ATTENDANCE

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

Board Members Present

Kimberly Parmer, 1st Vice President, John Pavlin, 2nd Vice President; Carl Nes, Treasurer; Angela Brown, Secretary

The May 2013 minutes were not available for approval. Kimberly Parmer presented the June agenda and the agenda was voted upon and accepted by the body without changes.

A quorum was established

PRESIDENT'S REPORT

It was reported to WEND Body that the WEND Executive committee is recommending Kimberly Parmer to fill the vacant president seat. It was voted by quorum of the body that Kimberly Parmer be the new president of WEND. Kimberly Parmer accepted the position.

COMMITTEE REPORTS

Public Safety Report - Presented by Officer Bogolin and John Pavlin

Officer by Lt. Bogolin presented stats report

- Gave updated stat report on crime
- Property Crimes are way up while other crimes are down
- Clean Car Campaign: Remember to keep car clean
- Continue with "See Something Say Something" Campaign
- APD received Justice Assistance Grant to pay overtime police (may last about 60 days)
- Precinct Phone number is 404.756.1903

Resident reported that gambling and drugs are happening at Lucile and Atwood (usually occur from 3-10 daily). Police are called and called and nothing is happening. Lt. Bogolin says he will look into it.

John Pavlin gave additional report and announced **NEXT PUBLIC SAFETY** IS **JUNE 15**, **2013 AT 12:00P.M. at McDonalds**

Environmental Health and Beautification

- Kimberly Parmer, chair of the NIGHT UNDER THE STARS CANDLELIGHT PICNIC AND CONCERT reported that the event was GREAT. She thanked everyone who came and supported and volunteered for the event. The Event came in on budget and raised most of its targeted revenue.
 - Local WEND neighbor Alisha won the Table Decoration for the Concert with her Cowboy Theme, which included everything from Mason Jars to Saloon Door. A monetary gift was presented. It was noted that Joel and family got an "honorable mention" for their table.
 - Approximately 300 people attended the event. Carl Nesstressed the importance of concert in promoting the Wrens Nest as well as the West End.
- **TOUR OF HOMES** Toby Wheeler announced that due to lack of homes in the inventory, the tour has been postponed until further notice.
 - A request was made to take down the Tour of Homes from the Website.
 - Toby also reported that WEND neighbor, Barbara English is putting together a Walking Neighborhood Guide for West End that will be used with the Tour as well as a PR piece about West End.

GRANTS

- Kimberly Parmer reported that Cathy Witt applied for and WEND received a \$500.00 printing grant.
- In addition, the "LOVE MY BLOCK" grant was submitted as well. Terry Ross reported that WEND should receive \$500.00. Monies will be used for the Traffic Island.
- The Park Pride Visioning Grant was submitted for the West End Park to become a Internationally Acclaimed Park. Since it is a beltline park it is also possible that the park will receive TAD monies as well.

<u>Education</u> – John Pavlin announced that there will be an Education Committee Meeting **JUNE 15**TH at **2:00 p.m.** at the KRISPY KREAM. Anyone concerned about school over crowding, fighting, etc. should attend. The goal is to create great neighborhood schools so please join.

<u>Membership</u> –Terry Ross, committee chair reported that WEND has 51 paid members and 30 are currently in good standing. He requested three things from the WEND body:

- 1. WEND needs to increase its membership,
- 2. WEND's website needs a membership page added to it, and
- 3. WEND needs a brochure as well Community Member Stegall joined as a member of the committee and suggested that WEND adds the membership form to OWEN Newsletter.

Finance – No Report

<u>PR/Media</u> – Walter Slaton reported that Key Wallace and he are working on PR issues and will make a full report at next meeting.

<u>Preservation and Urban Design</u> -No Report

Treasure Report

Carl Nes reported due to computer issues a full treasure report will be given at the next WEND meeting. A proposed 2013 budget was presented and will be sent to the body electronically for approval at the next WEND meeting (see attached budget). WEND is also up to date on 2013's 990's but Jason Clifton (finance chair) will file past 990 reports to make WEND current.

Cleta Winslow - not present, no report

ANNOUNCEMENTS

- Space offers a 25% off on Wednesdays to West End neighbors
- This Saturday West Hunter Baptist Church is having a Family Fun Day. WEND neighbors are invited and will be fun for children.
- Angela Brown asked that we try and fix the gambling issue happening on Atwood by standing with all our neighbors and neighborhoods within the WEST END.

NEXT MEETING

The meeting adjourned at 8:21pm. The next formal meeting is **Tuesday**, **July 2**, **2013 at 7:00 pm at the West End Library**.

Submitted by Angela Brown, Secretary of WEND, INC______