Wagener Terrace Neighborhood Association

www.wagenerterrace.org

January 20, 2020

Minutes

1. **Welcome and Call to Order**. The meeting was called to order at 7:00 p.m. by President Amanda Gurski. Noting that the meeting was being held on the front porch of the Mt. Zion Fellowship Hall in 40 degree weather, the President shortened the meeting to a few reports.
2. **Introduction/New Attendees/Guests**. Hannah Reynolds announced that poll managers were needed in Charleston throughout the year, and urged members to sign up for important service. President Gurski introduced our new District Three City Councilman who was in attendance -- Mr. Jason Sakran.
3. **Reports -- Minutes and Financials**. Secretary Mike Turner noted that the minutes of the November 18, 2019 regular meeting were posted on the WTNA website (see above). The Financial Report was given by Treasurer Gail Thomas, who noted that the balance of checking and savings accounts were as follows: Checking -- $45,717.24; Savings -- $5004.18. She reminded members that there were still bills from the oyster roast that needed to be paid out of checking. Treasurer Thomas then gave a very preliminary report of the financials for the oyster roast. Expenses totaled $13,203.55. Income (without including neighborhood presales) was $17,283.45. Jarret Nicholson presented Treasurer Thomas with the funds from pre-sales which he reported were $3,163. The total profit from the 2020 Oyster Roast was therefore projected to be over $7,000. Member Anna McAllister expressed concern that we needed to have a larger supply of oysters for the event next year. President Gurski noted that we would have a debriefing of the event when we have our next meeting on February 17, 2020. She closed the meeting by distributing an information flyer from the Environmental Services Division, City of Charleston (attached).
4. **Meeting was adjourned at 7**:15 p.m.