Wagener Terrace Neighborhood Association

Board of Directors Meeting

July 10, 2017

Meeting was called to order @ 7:00

Board Members in attendance were: Alston Middleton, Charles Shine, Hal Marshall, Gail Thomas, Ruth Barrow, Randall Goldman and Jeff Davis

Oyster Roast Discussion: The 2017 WTNA Oyster Roast will be Sunday, Nov. 12, 2017
Randall Goldman has offered to order the beverages this year
Barb Parker will chair the oyster roast

Hal Marshall proposed a budget for the 2017-2018 year which includes:

1. Maintaining a $10,000 balance to self-insure against a rained out event or other disruption, like the oyster roast
2. Increasing contributions to the Florence Crittenton and Greater St Luke AME to $1000 a year
3. Raising the tree budget to $5000 this year, but not exceed it
4. Limiting other items such as smaller events, advertising, mailings, Sunshine committee, copier expenses, and website to no more than $100 each for documented/receipted expenses

Alston Middleton brought to the BOD a letter by some neighborhood associations concerning short-term rentals. After a discussion, it was decided that the matter would be brought to the membership for consideration.

The meeting was adjourned at 8:40.