Wagener Terrace Neighborhood Association

Board of Directors Meeting

July 27, 2016

Meeting was called to order @ 6:30

Charles, Hal, Alston, Jeff, Gail, Ruth, and Steven were present

Discussion:

1. Tree Program: It was determined that the tree program was not budgeted because it was the understanding of some members that WTNA had no financial stake in the matter. However, up to now 50% ($70) was paid by the homeowner and 50% ($70) by WTNA.
    a. The new trees will cost $295.00
    b. For every 2 trees purchased, one is free
    c. The board suggests that half of the net proceeds from the Annual Oyster roast be dedicated to tree planting; the number of trees that WTNA will pay half for will be determined after the oyster roast
    d. It was also suggested that a stand be set up at the oyster roast for donations to the tree program or even a tree

2. Block captain map of Wagener Terrace is completed and we will need to determine the best way to get volunteers to serve as block captains

3. Steven will chair the Oyster Roast and his wife Caroline will handle the media

Meeting was adjourned at 7:05