



## WWPN FEBRUARY ASSOCIATION MEETING MINUTES

February 23rd, 2021 @ 7pm via Zoom (19 attendees)

- Business Meeting
  - Secretary's Report (See January Minutes)
  
  - Treasurer's Report  
Balance of \$20,685.22 - only one transaction in the past month and that was to Community Harvest Food Bank. We are at 30 Dues Paid Members.
  
  - New Business
    - 'Chili Chat'  
All the attendees of the meeting put words into the Zoom Chat of what "ingredients" make our "neighborhood chili" so special. Words like community, porches, diversity, architecture, caring, and togetherness are examples of words used. Luke Holliger will take those words and make a word cloud for our neighborhood. **Need to post on FB as well to solicit more words.**
    - Election  
Rebecca G. nominated Charlie F. for President  
Amy M. nominated Terri S. for Vice President  
Terri S. nominated Courtney P. for Secretary  
Terri S. nominated Donna K. for Treasurer  
All nominations were accepted.  
Lyndsay P. motioned to accept the slate of officers and just vote on the slate.  
Rebecca G. seconded and the new Board of Officers was passed unanimously.
  
  - Old Business
    - Neighborhood Grant  
This grant is for replacing trees on private property. It is due at the end of February/beginning of March. Josh S. has looked over the application. He will gather quotes for possibly 25 trees, with installation, of 1.5 inch caliper. Both Josh S. and Charlie F. will review before submitting to the City of Fort Wayne. Meeting was set for Thursday, February 25th at 5:30pm. Charlie played the drone video they want to accompany the grant application. It was beautifully done!
  
- Adjournment
  - The next scheduled meeting is Tuesday March 30<sup>th</sup>

- 7pm via Zoom
- Neighbors voiced their opinions for wanting to continue Zoom meetings until the weather is nicer for us to meet outside again to keep up with social distancing and Covid restrictions.