



WWPN JANUARY ASSOCIATION MEETING MINUTES

January 26th, 2021 @ 7pm via Zoom (19 attendees)

- Business Meeting
 - Secretary's Report - See November minutes
 - Treasurer's Report
13 dues paid members (goal of 70) and a balance of \$21,131.34
 - New Business
 - **Holiday Home Tour Recap**
Neighborhood consensus is that it was a good event. Not much feedback from social media. The committee would like to make it a hybrid of in person/virtual tour next year. We had a little over \$3600 in sponsorships and so far a total of \$853.61 in profits. Still need to pay out one more invoice. Since the theme was giving back to the community, Marlene F. motioned to donate all final profits to Community Harvest Food Bank instead of just 10%. Dick S. seconded. After a discussion about other charities more local to the 07 and our neighborhood and about making the donation process an event with the media, the motion passed unanimously.
 - **HIP/SIP Recap**
HIP = 9 total grants disbursed. \$2,191 out of \$3,000 given away. Total neighbor investment was \$26,225.
SIP = 6 total grants disbursed. \$1,156 out of \$2,000 given away. Total neighbor investment was \$3,981.
Programs will continue in 2021. The forms will be updated and passed out closer to the spring. There was a question and discussion about landlords using grant money. Consensus was that there was no need for a motion to change the current language on the application. Tony B. will be able to apply for his rental properties in the neighborhood.
 - **2021 Officer Nominations**
President = Donna K. nominated Courtney P. and Marlene F. nominated Bernie K.
VP = Marlene F. nominated Jordan D.
Secretary = Marlene F. nominated Courtney P.
Treasurer = Lyndsay S.P. nominated Donna K.
 - **2021 Topics**
Discussion held about focusing on our neighborhood motto of History, Diversity, Community. Ideas were walks around the neighborhood with experts on certain topics related to our motto, hands-on trainings, field trips to Genealogy Dept. at

the Main Library and Arts United Theater, a speaker from the Center for Non-Violence, another progressive porch party meeting, and a bike/hike activity.

- Old Business
 - Neighborhood Grant Ideas from the City of Fort Wayne (\$5,000)
 - Deferred maintenance projects
 - Signage around neighborhood
 - Tree Replacement
 - After a discussion about applying for the grant to replace trees we've lost around the neighborhood in people's yards (not the park strip), Terri motioned to use this idea for our grant proposal. Meredith seconded. Motion passed unanimously. **Josh Summers to take lead on grant writing and Charlie to help.**
- Adjournment
 - The next scheduled meeting is Tuesday, February 23rd, 2021.
 - 7pm via Zoom