

Washington Square West Civic Association

ANNUAL BOARD MEETING MINUTES

December 10, 2019

Bluemle Life Sciences Bldg. Room 105

- I. Call to order by the President, Rick Spitzborg at 7:00 PM
- II. Attendance: 1. Deb Sweeney, 2. Sukrit Goswami, 3. Catalina Gonzalez, 4. Neal Pratt, 5. Robert Sher, 6. Tami Sortman, 7. Rick Spitzborg
- III. Approval of Minutes from November 12, 2019 meeting.
- IV. Public Comment

A community member commented on the Clean Up Day 2019. They stated that publicity regarding the event was appreciated and hope that in 2020 there will be more towing and enforcement.

- V. President's Report given by Rick Spitzborg

Rick reported a successful clean up day and thanked those in involved on the board and community members for their assistance.

As required by the Annual Meeting agenda, the election of officers was held. A motion was made to elect the nominees as follows:

Neal Prat, President
Catalina Gonzalez, Vice President
Deb Sweeney, Secretary
Bob Sher, Treasure

This motion was unanimously approved.

- VI. Treasure's Report.

Finances are in order. The annual fund will be a focus in the coming months. Neal will take the lead on soliciting donors. Catalina will send an invite for meetings.

- VII. Committee Reports:

Clean Up Day 2019 was a success with neighbors grateful for the communication received throughout the neighborhood regarding the event. Wawa's volunteer involvement and contribution of refreshments enhanced the event. Many neighbors and additional volunteers from the community participated. Thank you letters will be sent by the committee accordingly.

- VIII. Membership: No Report

- IX. Marketing: No Report

X. Zoning: Report

Meeting adjourned at 7:50 PM by Neal Pratt

NEXT MEETING SCHEDULED FOR JANUARY 14, 2020

~The WSWC always welcomes and encourages the public to attend meetings. The Civic is in need of individuals willing to be involved in the Civic activities and to serve on the various committees.~