

WEMCA

West End Manor Civic Association

WEMCA Board Retreat

February 26, 2022

Open Meeting- 9:00am

Attendance: Dan H., John, Jimmy, Craig, Allen, Dan S., Bob, Sara

Mission and Vision/Values Statement

- Slight adjustments to wording on 2019 Mission Statement and Vision/Values
- Added "Connecting a Community Worth Living In"

Bylaws and Articles of Incorporation

- AOI and 2019 Bylaws do not match
 - AOI state 9 members run as members at large
 - Bylaws state 10 based on position
- Sara- look at State Corporation Commission to see if there are new WEMCA documents on file
- Dan S.- Look into process for amending AOI
- AOI need to be amended to add all neighborhoods (Motion- Craig, 2nd- Jimmy)
- Board will focus on amending Bylaws and AOI after March Membership Meeting
- Discussion of changing WEMCA name to be more inclusive, will reconsider once WEMCA is more established

March Membership Meeting

- Required: Need to present slate of candidates at meeting (voting at May meeting)
- 2022 Board nomination/voting process with go by 2019 bylaws
- Need to have a nominating committee (cannot be president)

Board Makeup for 2023 Elections

- Reviewed and discussed 6 possible options
- Agreed upon model:
 - Members vote for 4 executive positions (President, VP, Secretary, Treasurer) and 5 members at large will
 - 5 members at large- will chair a committee, can identify the committee they would like to head based on strengths
 - Nominating committee will focus on advertising for 5 committee positions (Building & Grounds, Social/Events, Social Media & Website, Membership, Neighborhood Safety/ Public Safety)

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- Immediate Past President is a non-voted member of executive board (Incoming President needs to know this is a 2 year commitment to board)
- Board may appoint 3 “open at large positions” who would be full board members

Calendar

- Flagship Events-
 - April- Cook Out/Community Picnic/Movie night
 - Saturday April 23rd
 - Activity to be determined at March board meeting
 - August- NNO (1st Tuesday in August)
 - Tuesday August 2nd
 - Look into adjusting time
 - Look into including membership drive
 - December- Winter Festival
 - Saturday December 3rd
 - Maker’s Market
 - Benefits possibly charity
- Membership Drive Event-
 - Possibly in the fall or combine with NNO
- Other Possible Events-
 - Trunk or Treat
 - January- MLK Day- Clean up WEMCA building/grounds
 - February- Valentine’s Event
 - Mother’s Day and Father’s Day events
 - Earth Day activities
- Charitable/Global Events -
 - Ongoing blood drives
 - Ongoing food drives
 - Food Drive- April 14, 15, and 16th
 - Bring a Can/Food-
 - Bring to general membership meetings
 - Bring to activities and receive a reduced price on admission
 - Sara will email list of other charities/organizations to support
 - Sara will email updated 2022 and 2023 calendars

Other Items Discussed

- State Forestry- extended grant and are planting more trees on property