

WEMCA

West End Manor Civic Association

WEMCA Board Meeting

May 18, 2022

Open Meeting- 6:00pm

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

Additions, Deletions, Modifications to the agenda

Approve April 2022 Board Meeting Minutes- will be reviewed in June with May minutes

Community Officer Report- Officer Eric Fick

- Hot topic- auto thefts, catalytic converter thefts, primarily European cars
- People leaving cars unlocked and guns in cars- Correlation of shootings involving guns stolen from vehicles
- Ages 13-17 are primary suspects for larceny from cars
- Decrease in violent crime
- Issues with drug overdoses and fights in schools
- Complaints of people walking in neighborhoods, smelling drugs, etc.
- New Community Inspector/Enforcement Officer- Dan S. emailed him about concerns, but not receiving a response

Board Reports

President Report

VP Report- Dan S.

- Tucker H.S. IB testing-
 - Using WEMCA Community Center throughout May,
 - Paid for cleaning of building
- Roof Replacement-
 - Arranging to put scaffolding up for roof replacement
- Attended briefing on bond referendum on schools

Treasurer Report- Dan H.

- First month in balance with money coming in and money going
- Outgoing- Insurance, plumbing repairs, Pete Rose, reimbursements for building maintenance and improvement

Secretary Report- Sara

- No reports.

Webmaster Report- Jimmy

- Review of Wifi options-
 - Verizon- won't use existing line and use satellite router (slower), more expensive
 - Comcast- will run a physical line to building, faster/more speed for same cost
- Have to make order with Comcast for them to come out and look at line
- Motion to move forward with exploring Comcast- Dan H, 2nd- John, no discussion, All agreed

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- Ring cameras- On hold until Wifi is installed
- Website- Will update so that we collect contact information when people join

Building and Grounds Report- John

- Roof- see above
- Installing new paper towel dispensers in bathrooms

Other Director Reports-

- Allen- Blood Drive, Jimmy did email blast when Red Cross made sign up live, goal is to get 40 people

New Business

- May 21st Spring Celebration
 - Reviewed information and details of event
- May 23rd General Membership Meeting and Elections Agenda
 - Discussion of agenda and elections
 - Board members- general reports
 - Sara- Discuss activity ideas and ask for feedback
 - Questions about School Referendum
 - Allen- Present all candidates
 - 8 candidates for 9 positions
- WEBC Lease and related issues
 - Need to focus on in July/August
 - Waiting for church to get WEMCA
- 2022 National Night Out event
 - August 2, 2022, 4-8pm
 - Applications- Sara will submit do application- 4pm- 8pm
 - Ask for volunteer to head this up with support from other Board Members
- Grounds "Park" plan
 - Dan will work on this
- New Board transition (Assumes Office July 1, 2022)
 - Invite all new board members to June 15th board meeting for orientation (5:30)
 - Choose officers at July meeting
 - New board can look at a new schedule

Outstanding Old Business

- Consider Bylaws amendment to create Immediate Past President posit
- Fall Membership Drive
- Building/Property improvements
- WEBC renovations in lieu of classroom trailer
- Consider installation of Ring Cameras- see above



- Consider installation of appropriate level of Wifi- see above
- Potential use of property by Non Profit's. (Jacobs Chance and Beyond Boundaries)- Fall 2022 proposal to board

Open Roundtable of any issues not on agenda

Adjourn to May 23rd General Membership Meeting