

WAMO Board minutes July 23, 2008

In Attendance: Board members; Susan Gamble, Dwight Metzger, Charles Alexander, Dirk Arnold, Lucy Mitchell, Judy Dare, Donovan Durban and briefly, David Aguirre
Guests: Brenda Todaro, Noah Huber, Charlie Spillar, Robert Ne..g, Lauren Rabb, Cynthia Miller, Mary Charlotte Theurtle(Pan Left Productions), Corky Poster, Ron and Patricia Schwabbe, Ned Schaper

1. Charles moved, Judy seconded, approval of 7/09/08 minutes.
- 2) Susan reported on the letter WAMO received from Kathy ... representing Skrappy's. They intend to sublet 35 E. Toole from TUSD, possibly, until 2010.
- 3) "Scope" of partnership: Susan participated in a meeting with Lou Ginsberg, Alex Heingle, someone from Romero's office, Glenn Lyons, Mr. Duarte and Mike Letcher. Susan got the impression that the number of properties we thought we might be getting was being diminished.
- 4) There will be a Rio Nuevo sub-committee meeting at Ward 6 3202 E. Country Club tomorrow at 5PM. Teresa Wellborn from ADOT will be there. Apparently, Larry Hecker from TREO has been invited but no response.
- 5) Treasurer's Report: There is \$235.00 in the account. We still owe Eric \$500.00. Don will send him \$200.00.
- 6) Committee Reports: a) Charles read Marvin's notes from the Management Comm. b) Dwight & Natasha met with Matt. They'll need the square footage of all the buildings. "Where does the money come from?"
- 7) More Meetings: Matt cannot be here 8/13, for our next scheduled WAMO mtg. We agreed to meet 8/06 and again 8/20, to accomodate Matt's schedule.. Lucy will try to procure the Parkwise/ Pennington Mtg room again for the 6th and the library for the 20th. At the mtg on the 20th we hope to have Williams & Dame and WAMO make presentations to Dunbar Springs, WUNA and Presidio neighborhoods.
- 8) Conflict of Interest Policy: Assigned to the Governance Committee