

## WAMO Board Minutes Oct 15, 2008

In attendance: Board members, Susan Gamble, Dwight Metzger, Natasha Winnik, Dirk J Arnold, Marvin Shaver, Lucy Mitchell, Charles Alexander, Daniela Diamente  
Guests, Bill Mackey, Ned Schaper, Elizabeth Criger

- 1) Minutes from 8/13 accepted as read.
- 2) WAMO is not on the agenda for the city council meeting tomorrow.
- 3) Governance committee presented their recommended slate of officers:  
President.....Marvin Shaver  
Vice President.....Daniela Diamente  
Secretary.....Charles Alexander  
Treasurer.....Dwight Metzger

Unanimously accepted with 1 abstentia.  
Two new board members, Brenda Tadoro and Ned Schaper were both unanimously accepted.

- 4) In anticipation of our upcoming By-Laws discussion, we identified 4 committees we'd like listed:
  - a) Governance
  - b) Communications/Fundraising
  - c) Property Management with sub-headings 1) Land Use 2) Acquisition
  - d) Finance

5) Dwight will become our new Statutory Agent for the purpose of filing our Corporation papers.

6) We did an on-the-spot survey and determined that our regular board meetings will be held the 4th Tuesday of the month at 6:30PM and the executive board will meet the 2nd Tuesday of the month. Marvin has secured the meeting room at the Historic YWCA for the full board meetings. The Executive board will email each other to determine the time and place of their meeting. Our next full board meeting will be 10/28, then 11/25.

7) The neighborhood meeting at Dunbar Community Center was discussed. It was a good start. We all thanked Susan & Dirk for their efforts that went into the power point presentation. Natasha & Daniela would like WAMO to take it to other neighborhoods. Daniela would like it to be "sexier." Our website needs to be broadened. Ned can help add videos. We discussed making it interactive...make it a BLOG.

8) Advisory Board: WAMO originally had one. Suggestions: Gary Melinda (BFC), Jim Wilcox, Bill Mackey, Michael Keith, Corky Poster, Bob Vint, Ray ? from NOVA Financing, Anne Graham.  
We need a CPA for the Finance Committee