

WAMO Board Minutes October 28, 2008

In attendance: Daniela Diamante, Lucy Mitchell, Ned Schaper, Marvin Shaver, Brenda Tadaró, Judy Dare

Guests: Halley McIntyre, S. Blessing Hancock, Kathy Wooldridge, Manuel Abril

1) Discussed minutes. Unable to vote due to lack of a quorum.

2) Committee Reports/discussions

a) Governance Committee: Judy will forward By-Laws to board members for approval at next meeting.

b) Marvin will e-mail requests asking which committee folks want to be on.

ii] Governance: Judy Dare, Lucy Mitchell, Charles Alexander, Dwight Metzger

iii] Communications/Fundraising: Dirk Arnold, Ned Schaper, Brenda Tadaró, Bill Mackey

iiii] Property Management/ Land Use/ Aquisition: Marvin Shaver, Daniela Diamante, David Aguirre

iii] Finance: Dwight Metzger

3) Development agreement with city:

Marvin said that Ron told him that we shouldn't wait for Matt to write one for us. Marvin will ask Anne Graham to construct a memorandum of understanding. We need to get it signed by the Rio Nuevo Sub-Committee WAMO exec board will work on it.

4) Statutory Agent:

Dwight, as of our last meeting, is our new agent. Our corporation papers have not been filed.

Dwight needs all the addresses and phone numbers of all the board members. Daniela will work on that.

5) Kathy and Manuel gave us an update. They have a temporary CFO. Nothing will be done to the outside of the building. Kathy was excited because they can now fix the bathrooms. They're at 35 E. Toole. The building was built in 1956. One of the projects their kids did was making little videos around the neighborhood. Ned will talk with Kathy and Manuel further about using those talents for our web site.

6) Next meeting 11/25/08 at 6:30 at the Historic YWCA