

Woodlands Board Meeting Minutes

7/2/16

Board Members Present: Adrienne Robillard, Jan Gall, Bill Gilmyers, Robert Baldwin, Jared Asch, Todd McNeill, Alissa Johnson, Ryan Park, Erik Ehlers

Board members absent:

Community Members Present: Marge McDowell

Call to order by Bill @ 8:10 am

Community Comments: Discussed stricter adherence to newsletter contents due by the 10th of every month. Printer Company delays final product, maybe find another solution. Adrienne will f/u with minuteman press about delays. Another possibility is to have two months of newsletters prepped.

Financial Report: Cash flow down due to pre pays, but we are above last year's figures. Diamond Terrace Foundation asked for a donation from the Woods Lands Association and in return they will grant a small scholarship to one recipient. They also want to add a scholarship ad in the newsletter.

A motion was made and seconded to donate \$25 to Diamond Terrace Scholarship Fund. Passed Unanimously.

Discussed using a credit card to pay for the Wood lands newsletters each month. The credit card would have to be in a board member's name, but the proper checks and balances would be applied as to prevent abuse.

Webmaster Report: Using Google apps for wood land information, this would allow calendars, 30gb file storage, integration, and zero cost. Allows advertisements to be directly uploaded onto website etc. He will circulate app for board members to look at. The woodlands board website is hosted by InMotion for \$5 a month, the DNS would be in the Woodlands name for \$3 a month, but this expires Sept. 13th. Discussed integrating to twitter, Facebook, next door etc.

Motion to vote: do not change this. Switch account to a C.C

Marin Clean Energy: Jared told us there was a workshop to learn about clean energy on July 12th. RSVP @6:30pm city hall. City is implementing a three tier system for citizens to choose from.

Discussed Northgate School district needing volunteers to walk around the community to get signatures for the petition to be their own school district. Future newsletter column

Election board: Discusses nomination of new people for the city. The minutes of each board meeting should be written up the same day for distribution. Board will gather together at the bank to apply for new credit card. Discussed having a sendoff party for Adrienne who is leaving the wood lands board. Parties target time frame is September. Board gave Adrienne a gift as appreciation for her service.

Production: Board discussed refining our process and change what is needed. Interns can work on more things on the newsletter if they please.

August Newsletter: Discussed Todd and Robert writing a short statement on becoming board members. Adrienne will write a short paragraph on her friend who is running for the school board. Bill will create an advent calendar for the newsletter.

Next Meeting: August 6th, 20016 at Denica's

Meeting adjourned at 9am

Respectfully submitted by Robert Baldwin