

Minutes
Steering Committee Meeting
Westwood Civic Association
5/13/2014

Meeting called to order at 7:00 pm.

Board Members In Attendance-

Michelle Conda, Mary Jenkins, Joel Kimmet, Valerie Baumann, Irene McNulty, Jim McNulty, Ken Tarvin, Shawntee Stallworth-Schramm, Emily Miller, Becky Weber, Mary Kuhl, Melva Gweyn, Joe Corso.

Excused- Leslie Mattie Rich, Karen Strasser

Motion was made and seconded to appoint Ken Tarvin to the vacant V.P. position. Mr. Tarvin declined. A motion was made and seconded to appoint Michelle Conda to the vacant V.P. position. Unanimous vote in favor of appointing Ms. Conda.

Mary Jenkins volunteered to act as Secretary for May general meeting, and Joel Kimmet for June steering.

An ad hoc committee was formed to work on new By-Laws for WCA- Mary Kuhl, Becky Weber, Joe Corso, Jim McNulty, Joel Kimmet.

Discussion of Westwood Art Show and dispersing funds to WestCurc.

Mr. Raid Mohammad- spoke regarding his liquor permit application for U.S. Market at Harrison and McHenry.

Motion by Joel Kimmet, second by Irene McNulty to purchase plaques(\$92)and \$20 gift certificates for all Student of the Year winners. Putz's or Graeters- Total \$252 Motion Passed

Motion by Irene McNulty, Second by Ken Tarvin to reimburse Joel Kimmet \$125.36 for appetizers at Annual Dinner. Motion Passed

Discussion about Yard of the Month program. Shawntee Stallworth Schramm volunteered to administer the program this year.

Discussion about hiring an attorney to advise and expedite 501 (c) 3 or 4. Jim McNulty will investigate and report back.

Motion by Michelle Conda, second by Ken Tarvin to request that the city thoroughly inspect and paint/repair Town Hall as needed. Jim McNulty will make request. Motion passed unanimously.

Mary Jenkins and Valerie Baumann will attend Community Priority Request (CPR) meeting 5/14/2014 and report back.

Meeting adjourned at 9:00

-Respectfully submitted by Irene McNulty