## WARD PARKWAY HOMES ASSOCIATION BOARD MEETING MINUTES

Dec. 6, 2016

Ward Parkway Presbyterian Church 7406 Ward Pkwy., Kansas City, MO 64114

**Board members present:** Vice President Alison Baker, Secretary Julie Wittman and board members Aaron Schwartz and Carol Gould

Board members absent: Gaye Tillotson, Maureen Hardy

Meeting was called to order at 7:35 p.m.

Minutes were approved for the Nov. 1, 2016, WPHA Board meeting.

Board members discussed the ongoing 2016—2017 membership drive. Residents often assume the fiscal year starts in January instead of October, so it was agreed that another membership push should take place in January.

No financial report was available in Treasurer Tillotson's absence.

The need for recruiting additional board members and volunteers was discussed.

Ms. Baker reviewed plans for upcoming winter WPHA events. Once residential blocks for holiday caroling have been selected, information will be shared via social media.

Ms. Wittman confirmed the schedule of 2017 WPHA Board meetings. Will post them on website and social media, and will send the list to board members.

The possibility of having a winter social gathering for board members was discussed. Ms. Wittman will survey board members about a suitable date.

Mr. Schwartz made a motion to go into executive session.

Meeting was adjourned at 8:16 p.m.

Minutes submitted by Julie Wittman.