

## ODWNA Association Meeting Minutes

**Date:** Wednesday, May 15, 2024

**Place:** Winchell Elementary School – main front entrance

**Board Members:**

**Present:** Chris Shook, President; Diana Morton-Thompson, Vice President; Christopher Bovid, Secretary; Rachel Bennett, Treasurer; Peter Kushner, Past President; Chris Chadderdon; Barb Miller; Paul Scott; Stephanie Watkins

**In Attendance:** Approximately 17 people (includes Board members)



I. **Call to Order:** Chris Shook; President, 6:34 PM

- A. Welcome to all those in attendance.
- B. Introduction of Barry Olson, newly appointed member of the Board of Directors (Associate VP for Student Affairs at WMU, has extensive experience in community engagement and leadership)
- C. Announcement that the list of Voting member names and addresses as of the "record date" of April 24, 2024 (calculated pursuant to the Michigan Nonprofit Corporation Act) is posted on the adjacent wall for review.
- D. Announcement that the April 2024 Association Meeting Minutes have been posted to the ODWNA website, winchellneighborhood.org.

II. **Treasurer's Report:** Rachel Bennett, Treasurer

- A. Balance in the checking account as of April 30, 2024 is \$8,763.49, which will be significantly less for May after payment of the ODWNA's insurance premium of \$1,350.
- B. Motion by Stephanie Watkins to accept Treasurers Report; seconded by Paul Scott; discussion ensued with questions and answers regarding ODWNA expenses (insurance policy, website, car show expenses); question called and motion carried unanimously.

III. **Old Business:**

- A. Discussion regarding Constitution Committee work done in past year and Board of Directors meetings regarding Constitution, approval of revisions for submission to ODWNA Voting Membership; announcement that voting by electronic ballot on the proposed revisions to the ODWNA Constitution began on April 25, 2024. Voting is done electronically and will close at the adjournment of this meeting. The ODWNA Election Committee will then tabulate and cross-check all votes with the list of eligible voting members within 24-72 hours.

IV. **New Business: None**

V. **Adjournment:** 6:38 pm

Respectfully Submitted,  
Christopher Bovid, ODWNA Secretary