

Warleigh Neighborhood Association

Board of Directors Meeting

Tuesday, November 14th, 2023

7:00 PM - Virtual

Attendants:

Board: Libby Hiple, Lynn Dimond, Lynn Levy, Tammy Sajdyk, Sara Freeman, Courtney Sahm, Keith Griffiths, and Brad Coffing

Neighbors and guests: Jim Polito, Michael Welling, Candace Walker

Old business:

- Libby H. provide a round-up regarding the swag shop.
 - 28 orders
 - \$330 in donations (percentage plus giving)
 - Orders should arrive shortly after Thanksgiving
 - Board discussed the option for next time to try doing 1 drop shipment and have orders picked up at Annual Meeting
- Warleigh koozies are still available for donation, 2 for \$10. See Sara F
- Warleigh Wednesdays will return in 2024. Anyone interested in helping organize, contact Sara F

New business:

- Libby H discussed recent phishing attempt going out to some WNA residents. Email ask for recipient to purchase gift cards. This is a scam, please do not purchase gift cards for Libby or any other WNA board members
- WNA competed a second grant request to the Indianapolis Neighborhood Resource Center (INRC)
 - Request is for max amount: \$10,000
 - Includes:
 - 6 additional WNA street signs, for interior of neighborhood
 - 30 reusable signs for events
 - Shed (6' x 8') to store signs and other property of WNA
 - Libby H is talking with St. Paul about having shed on their property
 - Midtown was fiduciary on previous grant, but WNA is working with BRVA to be fiduciary on this funding due to our 501c3 status.
- Libby H discussed the 2024 Annual Meeting
 - March 12th, 2024
 - Confirmed guest: Councilor Brienne Delaney
 - Board discussed other potential guests and will work to confirm
 - Topics for discussing will likely be:
 - Triangle Property (BRVA), by St. Paul's
 - By Laws Update
 - Directors' insurance

Additional business:

- Jim P provided an update on the levee
 - FAQ page is available: <https://www.indy.gov/activity/indynorth>
 - Still uncertain exactly how rehab/remodel will work post approval
 - Most properties will fall in Zone X, but it appears a few properties will fall into Special

Flood Hazard Area.

- Jim P will continue to follow up with DPW
- Jim P asked about WNA obtaining federal 501c3 status so we can facilitate and administer grants that may have federal dollars
 - Directors noted this has been discussed; however, the additional time, costs, and expertise needed so far have not proven worth the effort as most grants will be state or local funding

With no more questions or business, meeting adjourned at 7:34pm