

Agenda

- 1) Restructuring of the WGHA Board
 - a. Presidents responsibilities
 - b. Continue with the current structure of committee chairpersons.
 - c. Deb Wynne's decision to resign from the WGHA Board
- 2) Approval of Eileen Goode and Eric Lewandowski to join the WGHA Board
- 3) Committee Leadership for 2010
 - a. President - *to 2011*
 - b. Vice President *run meetings if pres. not available*
 - c. Secretary
 - d. Treasurer
 - e. ACC
 - f. Greenways
 - g. Communications
 - h. Social
 - i. Block Captains - *Eileen Goode*

Streamlining Board Operations

- 1) Standing Agenda
 - a. Approval of Minutes
 - b. Presidents Report
 - c. Treasurers Report
 - d. Committee Reports
- 2) Start using motions
 - a. Unless you really don't have a clue how to proceed with a specific issue – come to the meeting with a motion.
 - i. Make Motion
 - ii. Motion open to the floor for discussion
 - iii. Call for vote or to table
 1. Second
 - iv. Vote
- 3) Minutes
 - a. Need to get minutes out in a timely fashion
 - b. Minutes should be brief and capture:
 - i. Attendance
 - ii. Motions brought to the floor
 1. Status of motion (tabled, passed, defeated)
 - c. Laptop to enter the meeting minutes directly – no transcription?
- 4) Committees
 - a. Greenways
 - i. Multiyear contracts with major service vendors
 - ii. Reconvene the Greenways Committee
 - b. Newsletter
 - i. E-mail distribution – KEY
 - ii. Small amount of printed ones to be mailed?

From: "Eileen Goode" <eileen@goodesolutions.com>
To: "Jim Howard" <jvhowardi@charter.net>
Subject: Board
Date: Wednesday, April 28, 2010 7:35 AM

Jim,

Here's a quick email to let you know I would like to join the WGHA board, and thag

I would be willing to be the Block Captain organizer.

My goal would be to get our WG community online with email for better communication. Instead of distributing our newsletters hardcopy at some cost and time, we

should do it online as well.

Of course, I would like to help with Social events too, especially in regard to communicating social events, and help with the planning and organization.

Eileen

Eileen Goode

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