**Southwestern Hill Board Meeting**

**January 16, 2017 (MLK Day)**

**Wakonda Christian Church-6:00**

Meeting was called to order at 6:00 by President George Davis. Attendance included Penny Harrison and Jon Shelness.

Minutes from the November 14, 2016 were approve as written. There was no December meeting.

The Treasurer’s report summited by Heather Carman Johnson was approved from November 14, 2016 through January 16, 2017. There was no December meeting.

Approval of the 2017 meeting dates were discussed and approved. Board Meetings will continue to be the third Monday of each month on these dates; 1/16, 2/20, 3/20, 4/17, 5/15, 6/19, 7/17, 8/21, 9/18, 10/16 and 11/20 (no December meeting is scheduled). Board meetings are scheduled at 6:00PM at Wakonda Church. SWHNA members are always welcome to attend board meetings. Members should let a Board member know in advance in case a meeting location has changed for that month. Neighborhood general meetings are scheduled four times per year. Those dates include the 1/16/17 open Board meeting and April 6, 2017 at Brody Middle School. The Neighborhood picnic on Tuesday August 1, 2017 at Wakonda Church parking lot and Thursday, November 2, 2017 at Brody Middle School are also general meetings. Notifications are sent or emailed on general meetings. Board elections are scheduled at the November general meeting.

The Board approved sending a $100 check to South Park Neighborhood Association for sponsorship of the Police Appreciation Day on February 3rd. This will include buffet type meals including breakfast and lunch served at the station. Many south side associations are involved and association board members are encouraged to be servers.

Items of focus for 2017 were discussed. Focus points included public transportation with benched and shelters, reopening of the SW 48th bridge and housing developments in that area. Other items will be discussed at future meetings. The Board will always be an advocate for the neighborhood.

Meeting adjourned at 7:03

Submitted by George Davis for Secretary Ginny Renda.