

**West Side Association  
Board Meeting Agenda**  
Feb. 13, 2019

Note: There was not a quorum in attendance, so no official business could be conducted.

Approve minutes from Nov. Exec. meeting.

**Developer's Panel Recap** Update attached

**Membership Report**—Mike, please send Second Notices to those who have not paid.

- List of paid members/amount paid

**Treasurer's Report**—

- Balance

**Discussion of Donation Policy Guidelines** After thorough discussion, we decided that in the future all donation decisions should be made by the Board, and not voted on at general membership meetings. Further, the board could not approve 2019 donations without a quorum, but those present felt that each request should be considered individually on its own merit, and to ensure it is in line with our donation policy.

**Previous Annual Donations:**

Oshkosh Fine Arts Association (if requested)	\$ 250.00
Holiday Parade	\$ 300.00
Winnebago County Literacy Council	\$ 250.00
Live at Lunch donation	<u>\$ 150.00</u>
	\$ 900.00

Contingency for other requests	<u>600.00</u>
Total	\$1,500.00

**Donation Request from Town of Algoma** Board members present felt this donation was appropriate for WSA, but we need an online vote from the board to approve before funds can be disbursed.

**Meeting Schedule for 2018-2019**

March 7	Karen Schneider	Oshkosh Herald
April 4	Jim Schell	Wittman Regional Airport Director pending
May 2	Mike Stanley	Fire Chief
June 2	Amy Albright	OCVB CEO

**New Business**

Website updates

**Other?**