

## Minutes of the October 25, 2018 General Membership Meeting

Members Present: Josh Bucher, Dianne Daleiden, Karen Hardy, Julie Nelson, Debby Pope and Miguel Trujillo.

Members Absent: None. Call to Order and Welcome.

The meeting was called to order at 7:35 p.m.

Debby Pope welcomed everyone and introduced Luke Goodwin, who welcomed us to the new Waldorf School site in the former Trumbull building. He provided an overview of the school; there are currently 360 students, including 100 high schoolers. Over the summer, the building underwent a 3.5 million-dollar renovation, mostly for infrastructure.

Approval of Minutes. Miguel Trujillo motioned to approve the minutes of the June 20, 2018 General Membership meeting, as corrected. Dianne Daleiden seconded. The motion was approved unanimously.

Candidates' Forum. On October 16, 2018, there will be a candidates' forum for the 40th Ward aldermanic election at Ebenezer Lutheran Church. The forum will be co-sponsored by WANT, along with other community organizations, including BMO and North Lincoln Square. Debby Pope requested two volunteers to assist; Bridget J. and Karen H. offered to volunteer.

Ghostly Gardens. Julie Nelson reported that the annual event will be held on Saturday, October 27 at 5:00 pm. Families in the neighborhood look forward to this non-scary program. Volunteers are needed for setting-up between 3:30 and 5:00 on the day of the event. Pumpkins are also needed, preferably carved. Debby Pope encouraged Luke to announce this event to Waldorf's Pre-K and Kindergarten classes.

Treasurer's Report. Dianne Daleiden reported that we currently have \$7990 in the account. We need a fund-raiser and a robust membership drive. Dianne suggested that we form a fund-raising committee. Donations are collected at the Ghostly Garden.

LUZ. Phil Reported about the concerns regarding the addition at 5517 N Ravenswood; the project is in compliance with all rules. Also, there was a discussion regarding the property at the southeast corner of Paulina and Summerdale; Ashley from Alderman O'Connor's office indicated that she would get back to Debby Pope with answers to the many unanswered questions.

Street Cleaning Schedule. There were fewer dates for street cleaning in 2018 .

Nominations for the Board. Debby Pope thanked Maryon and Dorothy for their participation in the Nominations Committee. The committee slated all present board members for their current positions, along with Tisha Sandberg, who was nominated as a member-at-large. All candidates introduced themselves. No other nominations were presented. Danny N. motioned to accept the slate of nominations; Bridget J. seconded. The motion was approved unanimously.

Technology. Karen Hardy reported that we continue to send emails on a regular basis. Those who don't receive them, should check their spam box. WANT also has 17 followers on Twitter and 88 followers on Instagram.

New Business. Karen Hardy suggested that a membership drive needs to be addressed at our next meeting.

Adjournment. Karen Hardy motioned to adjourn. Dianne Daleiden seconded. The motion was approved unanimously.

The meeting adjourned at 8:39 pm.