

Minutes
TWNA Annual Meeting
October 25, 2007

Steering Committee members present: Harriet Allen, Kathy Buchholz, Stan Carpenter, Doug Faulkner, Curtis Goodson, Jeremy Gragert, Pete Hable, Duane Hookom, Susan Kasik-Miller, Rick Kayser, Sue Kayser, Jim Massey, Bob Schwartz, Catherine Sinkewicz.

Steering Committee members not present: Pat Kurtenbach, Katie McQuillan.

Other Attendees: Ken Fulgione, Mary Mickel.

The meeting was called to order at 7.00 p.m. by Chair Stan Carpenter.

1. Introductions: New members, old members, and attendees introduced themselves.
2. The minutes of the August 9, 2007 meeting were approved after a correction was made. Two attendees names were added to the minutes of the Sept 11th Annual Meeting. These minutes will be approved at the 2008 Annual Meeting.
3. Election of Officers: Chair, Stan Carpenter
Vice Chair, Catherine Sinkewicz
Treasurer, Curtis Goodwin
Secretary, Kathy Buchholz
4. Newsletter Committee: Delivery of the newsletter will be December 15th and articles must be in by December 7th. We discussed whether we need a policy regarding unsolicited writings, and decided the Newsletter Committee will make those decisions. Subjects being considered for the next issue are skating parties, lighting contest, Paul Miller article, UWEC Student Senate report, and topics and dates for TWNA programs.
5. Program Topics for TWNA Meetings: Rick Kayser will try to get City Arborist Todd Chavala for Jan. 10th program and Jim Massey will see if he can schedule a wine and cheese party for April 10th. If we have no pressing business we will dispense with the regular meeting those nights.
6. State Street: Stan is still trying to set up a meeting with developer Cary Osborn who now owns the house at 1408 State St. Mr. Osborn has not begun any work on the porch of that house and we should call the City Health Dept. and the City Inspector (839-4914) to find out why.
7. Thorpe Drive: LuAnne Coy has surveyed all of the neighbors of Thorpe Drive, and they unanimously wish to close Thorpe Drive. Stan will talk to city officials to discuss this and learn what the options are. He will keep the neighbors informed.

8. Stan discussed expanding our e-mail list so we can send out information about Third Ward issues.
9. Ken brought up the Community Table project. He will contact Terri and Ken Sullivan and arrange for us to take part in the project.

The meeting adjourned at 8:10 p.m.
Kathy Buchholz, Secretary