

W.C.B.A. ANNUAL GENERAL MEETING

Tuesday evening, February 6, 2018
Key Bank, Woodstock Boulevard at 46th, 6-8 p.m.

www.WoodstockBiz.com

The WCBA Annual General Meeting was held again this year at the Woodstock branch of Key Bank, which also was a sponsor of the event. A buffet dinner was served and considerable business socializing took place.

President Thad Davis called the formal part of the meeting to order at about 7:30 p.m., for the primary purpose of conducting the annual Board Election.

Davis then turned the meeting over to Ann Sanderson, his predecessor as President of WCBA, to conduct the actual election process. Ann presented a slate of potential Board members, some of whom have been serving and were willing to run for re-election:

Eric Norberg, Ann Sanderson, Stacey Lennon, Susan Williams, and Peggy McCafferty (of New Seasons Market). All but McCafferty were just concluding a term on the Board. Board seats carry two-year terms, but Stacey Lennon and Susan Williams were elected last year to complete the second year of two members who had resigned at mid-term.

No further Board Member nominees were offered from the floor, so WCBA Vice President Elisa Edgington made a motion to accept the slate as presented, and Angie Even seconded the motion. The motion carried with 14 yes votes and no opposing votes.

Sanderson pointed out that continuing into their second year on the Board were Thad Davis, Elisa Edgington, Cory Hansen, and Nancy Chapin. Under its revised bylaws, the Woodstock Community Business Association also has permanent seats (not requiring election) for the Woodstock Neighborhood Association, the Woodstock Farmers Market, the Brentwood-Darlington Neighborhood Association, and the Woodstock Stakeholders Group – and any Board member from any of those organizations can appear to represent their respective organizations at a WCBA Board Meeting.

To conclude the business meeting part of the festive evening, Ann Sanderson gave a short summary of the most recent Woodstock Gives Back promotion last September; she originated the business district promotion during her recent term as WCBA President. It is going into its fourth year this September.

After that, President Thad Davis announced the business meeting as adjourned, at about 7:45 p.m.

This Annual General Meeting supplanted the normal monthly Board Meeting, which otherwise would have taken place on Tuesday morning, February 13 – so the next monthly WCBA meeting will be held at the Woodstock Library meeting room at 9:30 a.m. on March 13, and the Board will select its officers for the year at that time. *(Meeting notes for these minutes graciously taken by Cory Hansen)*