

W.C.B.A. BOARD MEETING

Wednesday afternoon, January 9, 2019

Woodstock Wine and Deli, S.E. 41st and Woodstock Boulevard, 5:30 p.m.

www.WoodstockBiz.com

PRESENT: Thad Davis, Payroll On Time Inc.

Elisa Edgington, VCA Woodstock Animal Hospital

Eric Norberg, *THE BEE*, 503/232-2326, readthebee@myexcel.com

Nancy Chapin, TSG Services

Stacey Lennon, Payroll On Time, Inc.

Deb Barnum, Key Bank

Susan Williams, Key Bank

Peggy McCafferty, New Seasons Market & Woodstock. Farmers Market

Sage Jensen, Sage Environmental/WNA Chair

Justin Schmidt, Woodstock Neighborhood Association

Scott Goodman, “neighbor/teacher”

Rodney Weick, Kiwanis “Ross Island Earlyrisers” Club

For the sixth monthly Board Meeting at our new location, time, and day, as chosen by the Board at last July’s meeting – Woodstock Wine and Deli, 5:30-6:30 p.m., on the ***second Wednesday afternoon*** of each month – President Thad Davis called the meeting to order at 5:41 p.m., and determined that the WCBA ByLaws’ requirements for a quorum had been met, so he requested the Board review and consider for approval the December Board Meeting minutes. Stacey Lennon moved the minutes be accepted as presented, and Elisa Edgington seconded the motion, which carried unanimously.

The first item of business on the agenda concerned our Annual General Meeting, and a report from the committee planning it. Elisa Edgington said the Woodstock U.P.S. Store is printing the flyer and membership form – a donation valued at \$350. She went on to review Board Member term status for existing Board members, and discussed the officer positions elected for a one year term each year by the Board after the Annual General Meeting. The annual Board Election will be at our Annual General Meeting on Tuesday, February 5, 6-8 p.m. in the lobby of the Woodstock Key Bank. A discussion followed concerning the ballot. Stacey Lennon completed the report by listing businesses that have contributed raffle prizes so far. Stacey added that she will send out an e-mail to our entire list, inviting nominations for WCBA Board seats – nominations must be made no later than January 31.

President Thad reminded that we received a \$10,000 matching grant for civic improvement from Venture Portland in the fall grant cycle – for creation of “pocket parks” in some otherwise bleak spots in the Woodstock business district; and the committee to implement that plan – and assist in obtaining the \$10,000 matching funds – will be composed of members from the WCBA, the WNA, and the Stakeholders Group. He said there would be a full update on this project at next month’s Annual General Meeting.

With Cory Hansen no longer able to be our Treasurer, Deb Barnum presented an interim Treasurer’s Report (incorporated into these minutes by reference). The Board will have to select a new Treasurer at the first meeting after our Annual General Meeting on February 5.

Not included in the above Treasurer's Report: The annual dues we owe and have yet to pay to Venture Portland. No bill has been received for this yet, but it was budgeted, so no further approval by the Board is necessary unless there is a substantial increase. Membership in Venture Portland is necessary to obtain grants.

In her Woodstock Farmers Market report, Peggy McCafferty said that she will Chair the Market this year; and more Board Members are needed for the Market's Board: "Contact me if interested." She explained organizational matters at the Farmers Market. She said the Market is also raising funds to support the Market, and also separately to fund the "SNAP Match" program.

Sage Jensen followed with the Woodstock Neighborhood Association report. The WNA is still moving toward becoming a 501c3 nonprofit, and has received positive response for this move from the neighborhood. However, many steps are still needed, since a change of the ByLaws is required.

Justin Schmidt, also from WNA, gave a brief report on plans for a 2019 Woodstock "Movie In The Park" night.

Rod Weick, President of the "Ross Island Earlyrisers" Club that meets on Friday mornings, 7 a.m., at the IHOP restaurant on S.E. 82nd Avenue of Roses between Holgate and Foster. (Eric, a Rotarian, will be the speaker at this week's meeting.) Rod appeared at our meeting for a second time to say that the club is "widening its outreach", and is exploring the idea of becoming a dues-paying member of the WCBA. Elisa suggested that, as a service project, this club might consider assisting classes held at the Woodstock Community Center; volunteers have to open and close the Center before and after these classes she explained.

Scott Goodman, identifying himself as "a neighbor and a teacher", remarked that he was attending the meeting to explore the idea of WCBA once again publishing a neighborhood walking map – which, this time, should also include the Brentwood-Darlington business district as well, since WCBA represented those businesses too. There was a brief discussion.

There being no other business, President Thad announced the meeting as being adjourned at 6:30 p.m.