

# W.C.B.A. BOARD MEETING

Wednesday afternoon, December 12, 2018

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

[www.WoodstockBiz.com](http://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](mailto:readthebee@myexcel.com)

Nancy Chapin, TSG Services

Stacey Lennon, Pamplin Media Group

Ann Sanderson, Odango! Hair Studio [*and*] FotoSnap

Deb Barnum, Key Bank

Sage Jensen, Sage Environmental/WNA Chair

Ken Meeker, Kiwanis “Ross Island Earlyrisers” Club

Steven Maxwell, Kiwanis “Ross Island Earlyrisers” Club

Rodney Weide, Kiwanis “Ross Island Earlyrisers” Club

For the fifth monthly Board Meeting at our new location, time, and day, as chosen by the Board at our July 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 5:37 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 November Board Meeting minutes. A few corrections were noted; then Nancy Chapin moved the minutes be accepted as amended, and Elisa Edgington seconded the motion, which carried unanimously.

Ann Sanderson reported making progress getting reports from the businesses who participated in, but had not yet reported about, this year’s “Woodstock Gives Back” promotion. The late reports coming in seem positive.

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.

As concerns WCBA’s Annual Meeting, planned to take place in early February, a check of our ByLaws shows that we need to hold it before the third week of February. This is not a problem, since we are aiming for Tuesday, February 5, 6-8 p.m. in the Key Bank lobby. The planning committee is composed of Stacey Lennon, Deb Barnum, Christopher Love, Elisa Edgington, and Susan Williams.

Thad announced that Cory Hansen’s duties continue to increase at Kahut Waste Management (City Sanitary), so he is forced to resign as our Treasurer at the end of this year. Deb Barnum has agreed to help with the Treasurer duties through the rest of his one-year term, which ends with the first Board Meeting after the Annual Meeting in February, but we need someone to step up and be our new Treasurer. The Board expressed its warm thanks

to Cory for the excellent job he has done organizing and keeping our books, which should make assuming the mantle much easier for whomever steps up to fill the position after the Board election in February at the Annual Meeting. (The new Board then selects its new officers, for one-year terms, at that next Board meeting.)

Making the monthly report for the Woodstock Neighborhood Association (WNA) was its current Chair, Sage Jensen. She said that the WNA meeting in the previous week had featured a speaker from “Meals On Wheels”. The Greater Portland area Meals On Wheels organization prepares 7,000 home-cooked meals every weekday at its facility in Multnomah Village, she said; its biggest need is volunteer deliverers/drivers.

At the WNA Board Meeting, Elisa Edgington (a former WNA Chair) presented on the “Pocket Parks” grant and plan, and she and two others from the WNA will be on that committee. The WNA Board also heard from those involved in the “community garden” long established on an empty residential lot on S.E. Cesar Chavez Blvd (formerly 39th). A nearby resident has long provided the water for the lot, but can no longer do so, so they need to raise money for a new water service installation there; \$8,000 is needed, and the fundraising is getting close to that amount. Also, she reported, All Saints’ Episcopal Church has a new pastor.

Present at the meeting were three members of the Kiwanis “Ross Island Earlyrisers” Club, which currently meets for breakfast at 7 a.m. on Friday mornings at the International House of Pancakes on S.E. 82nd Avenue of Roses. They said they wanted to get acquainted with the WCBA, and also to acquaint WCBA with their club. The Kiwanis’ objective is “serving kids throughout the world”. They are delivering dictionaries to third graders at Woodstock Elementary School this year. They would like to know what they can do to help the Woodstock community.

At the conclusion of the meeting, Stacey Lennon announced that she had just given notice to Pamplin Media, where she has been working, and in a week and a half would be starting a new job in Woodstock, working for Thad Davis at “Payroll On Time, Inc.”

There being no other business, President Thad announced the meeting as being adjourned at 6:23 p.m.