

W.C.B.A. BOARD MEETING

Tuesday morning, October 10, 2017

Woodstock Branch Library, S.E. 49th and Woodstock Boulevard, 9:30 am

www.WoodstockBiz.com

PRESENT: Thad Davis, Payroll On Time
Marah Anderson, New Seasons Market
Susan Williams, KeyBank
Elisa Edgington, WNA/VCA Woodstock
Cory Hansen, City Sanitary, 503/539-8527
Stacey Lennon, Portland Tribune sales
Kyleigh Gil, Advantis Credit Union
Stephanie Frederick, BDNA

President Thad Davis called the meeting to order at 9:30 a.m., and invited self-introductions around the room.

Kyleigh Gill was present from Advantis Credit Union, and announced that the new Advantis branch office on Woodstock Boulevard is now expected to open in mid-December; it will be the first presence of the credit union between Belmont and the City of Milwaukie since TriMet MAX construction closed the former S.E. 17th Avenue branch across from PGE headquarters.

Marah Anderson announced that she will have to withdraw both from the WCBA Board and from sharing our representation to Venture Portland, inasmuch as her employment with New Seasons Market has changed.

President Davis then asked for a review of the September 12 Board Meeting minutes, after which Elisa Edgington moved they be approved as submitted, the motion was seconded, and then carried without objection.

Thad informed the Board that the Woodstock Stakeholders Group has completed and submitted their grant request for waste receptacles on Woodstock Boulevard.

Cory Hansen next presented his monthly WCBA financial report, telling the Board that “we are looking a lot better in our budget.”

Stacey Lennon and Susan Williams reported on the monthly WCBA mixer events, saying that things are going well, and that the next one is to be held across the street from the library, at Dick’s Primal Burger.

Susan Williams then reported for the Woodstock Farmers Market: Its Oktoberfest went very well in raising money; the beer was donated by Double Mountain Brewery.

Stacey Lennon presented some information on a St. Jude Hallowe’en promotion, asking for donations.

Elisa Edgington remarked that the Woodstock Neighborhood Association (WNA) is actively seeking Board Members and Officers. She reminded WCBA that the Friends of Woodstock Community Center does all the upkeep and maintenance of the Center. The WNA will again be holding its family Hallowe'en Party at the Community Center, 4-7 p.m., on October 31. The Woodstock Library will kick it off at 4 p.m. with its annual "Not So Scary Stories", and kids in costume going down Woodstock Boulevard from the library to the Community Center can trick or treat along the way at participating businesses.

Stephanie Frederick was present from the Brentwood Darlington Neighborhood Association (BDNA), and reminded us that the association meets on the first Thursday of each month. It will be holding a "Spook-Tacular" event on October 22nd. She added that BDNA has written and submitted a grant request for two crosswalks on S.E. Flavel Street.

A discussion was held at this point in the meeting concerning the details and logistics of the WCBA Annual Meeting, tentatively set for early February. No decisions were made at this point, and the subject will be discussed further at the November Board Meeting.

Stacey asked the Board if someone could attend an upcoming Venture Portland training for membership. No person was appointed to do that at the meeting.

President Thad Davis adjourned the meeting at 10:10 a.m.

These minutes were graciously taken by Treasurer Cory Hansen, in the absence of Secretary Eric Norberg