

W.C.B.A. BOARD MEETING

Tuesday morning, March 13, 2018

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

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PRESENT: Thad Davis, Payroll On Time, Inc,
Stacey Lennon, Portland Tribune
Ann Sanderson, Odango! Hair Studio [*and*] FotoSnap
Eric Norberg, *THE BEE*, 503/232-2326, readthebee@myexcel.com
Cory Hansen, Kahut Waste Svc (City Sanitary)
Nancy Chapin, TSG Services
Susan Williams, KeyBank
Kyleigh Gill, Advantis Credit Union
Mary Bedard, Eastside Village
Diana Davis, Realtor
Stephenie Frederick, Brentwood-Darlington Neighborhood Association

President Thad Davis called the meeting to order at 9:36 a.m. The minutes of the January 9 Board Meeting and the February 6 Annual Meeting were reviewed, and Stacey Lennon moved they be approved; Ann Sanderson seconded the motion, which carried unanimously.

Mary Bedard was present, representing Eastside Village, a nonprofit organization providing services by subscription to help seniors “age in place”. Household services and transportation are provided, but no medical services. It is one of seven such “villages” in operation in the Portland area. Volunteers providing the services are thoroughly background-checked and trained. Eastside Village currently has 65 members in 50 households, and has 35 volunteers. Transportation and technology assistance are the most-frequently-requested services. A single membership costs \$540 a year; other memberships are available. Eastside Village opened in October of 2015.

Realtor Diana Davis was present to tell WCBA about the “Shu Ren Gala” to help provide funding for the Chinese Immersion programs at Woodstock Elementary School and Hosford Middle School. She passed out a flyer about the event, and sought donations for the auction. The fund-raising dinner component will take place at Ocean City Seafood on May 18th on S.E. 82nd Avenue of Roses. Sponsorships are available; the benefit dinner costs \$50 for one, \$450 for ten.

Treasurer Cory Hansen’s financial report was that we now have \$11,915.46 in our checking account; this is the highest total we have had in some years. The Board seemed in agreement that the general uptrend in the finances in our bank account looks quite encouraging, and thanked Cory for his fine accounting.

The “Ambassador Committee” report was made by Stacey Lennon; our next Mixer will be at Putters Bar and Grill, at its new location at S.E. 74th and Woodstock Boulevard. (“The new location is better than the old one.”) It will be on March 21.

Thad announced that there has been no resolution yet about what to do about the street banners sponsored by WCBA.

The next item of business was the Board electing its officers for 2018. Thad, Eric, and Cory said they would be happy to continue as President, Secretary, and Treasurer, respectively. No candidate for Vice President emerged at this point. Nancy Chapin made a motion that this slate of three officers be re-elected by affirmation; Stacey Lennon seconded the motion; the motion passed with one abstention and no “nay” votes.

Nancy Chapin observed that, were Angie Even here, as she had intended, she would have brought up the issue of buildings with unreinforced masonry; there is a meeting on this subject net Tuesday, 5 p.m., at the Lucky Lab on Hawthorne Boulevard, said Nancy. “The unfunded mandate is scaring business owners into selling cheaply to developers,” she remarked.

Nobody was present to make a WNA report, but a flyer prepared by the WNA in support of keeping the Woodstock Community Center open was passed around; there will be a large rally on behalf of the Woodstock, Sellwood, and Hillside small Community Centers on Saturday morning, March 17, 10-12 noon, at the Sellwood Community Center.

Stephenie Frederick was present to make a BDNA report. The Brentwood-Darlington Neighborhood Cleanup is returning on May 5. Livability problems are becoming an issue near the Springwater Trail and elsewhere; BDNA will be working with East Precinct to address them. BDNA is starting to maintain and clean up two TriMet bus stops on Flavel Street; this activity seems to be encouraging nearby residents to do some cleanup also.

There being no other business offered or on the agenda, President Thad Davis declared the meeting adjourned at 10:34 a.m.