

W.C.B.A. BOARD MEETING

Tuesday morning, July 10, 2018

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

www.WoodstockBiz.com

PRESENT: Thad Davis, Payroll On Time Inc.

Elisa Edgington, VCA Woodstock & WNA

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

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

Peggy McCafferty, Woodstock Farmers Mkt [*and*] New Seasons Market

Carol L. Uhte, Woodstock Library

President Thad Davis called the meeting to order at 9:34 a.m., and determined that the ByLaws' requirements for a quorum had not been met, and that no motions could be entertained, including one to accept the minutes of the May and June Board Meetings – so those minutes would be held for consideration at the next Board Meeting which has a quorum present.

Treasurer Cory Hansen was not present, so there was no Treasurer's report.

Ann Sanderson spoke about "Woodstock Gives Back", our annual business district promotion, this September. She reminded us of the need for WCBA to adopt at the next meeting which has a quorum present a draft statement she presented last meeting, stating that "WCBA intends to comply with state, federal, and municipal laws which preclude negative discrimination" in 15 different categories, "or any other protected classification". Such a declaration appears to be necessary in order to have a "presenting sponsor" for the promotion.

Ann passed around a list of businesses contacted for "Woodstock Gives Back" participation, and outcomes of those contacts at this point. Some need follow-up contacts. Some obvious prospects were not included on the list, such as KeyBank. Considerable discussion followed, based upon this list. We particularly need follow-up contacts with the 34 businesses on the list who have been contacted but who have not replied. Assignments were accepted by volunteers to pursue these contacts, as well as additional businesses to contact. The discussion concluded with conversation on how to participate in the promotion.

There were no reports from the Woodstock Neighborhood Association, the Woodstock Farmers Market, and the Brentwood Darlington Neighborhood Association.

The low attendance at the last two WCBA meetings sparked a discussion of the best time to hold a WCBA Board Meeting. Since Elisa (and obviously others) are unable to attend at our current meeting date and time. The "second Wednesday of the month, 5:30 p.m., was suggested, and it appeared the five people present could attend at that time, although Eric said he would have to leave by 6:30 p.m. Elisa took it upon herself to check possible venues which might reliably be available to host our meeting at that date and time.

With nothing left on the agenda and no quorum, Thad Davis declared adjournment at 10:22.