

W.C.B.A. GENERAL MEETING

Tuesday evening, February 10, 2017
Key Bank, S.E. 42th and Woodstock Boulevard, 6 - 8 pm

www.WoodstockBiz.com

The annual WCBA General Meeting took place in the Key Bank lobby, S.E. 42nd and Woodstock Boulevard, 6-8 pm, with the dinner contributed by participating neighborhood restaurants, each of which was specifically credited with the dishes – coffee and libations were also contributed in the same manner.

President Ann Sanderson called the brief business meeting to order at about 6:45 p.m., explaining the purpose of the meeting, and recounting in detail some of the Woodstock Community Business Association's accomplishments in the past year. She singled out for special mention the members of the General Meeting planning committee, and departing Treasurer Anita Carley, who had helped coordinate the sign-in and financial transactions for the meeting – at which, under our recently revised Bylaws, only current members could vote.

Each business was invited to send one participant without charge to the meeting; there was a charge for additional participants from each business. The sign-in sheets (included in these minutes by reference) indicated 34 attendees.

A raffle was conducted at intervals during this brief business meeting, awarding prizes donated by local businesses.

Sanderson introduced the matter of the annual Board election, and announced that three two-year Board seat holders were standing for re-election, but four additional two-year seats were open; and three Board positions with one year remaining of the seats' two-year terms were also open for nominations. Three continuing Board members had one year left on their current terms. She invited nominations from the floor for any of the four remaining open two-year terms, and any of the three one-year-remaining terms.

Running for re-election to the Board:

Elisa Edgington of the VCA Woodstock Animal Clinic
Cory Hansen of City Sanitary
Jin Darney of the Woodstock Farmers Market

There were no nominations from the floor for the remaining four open two-year seats, but Ann pointed out that anyone interested in subsequently joining the Board could do so by Board election at a subsequent monthly Board meeting, to which any interested person was welcome.

There were two nominations from the floor for the one-year-remaining Board seats:

Susan Williams of KeyBank
Stacey Lennon of Pamplin Media/The Portland Tribune

With no further nominations from the floor, Eric Norberg moved the nominations be closed and the slate be voted upon via the ballots provided to WCBA members; Elisa Edgington seconded the motion, which carried with no evident objections. The ballots were cast and tabulated. Anita Carley shortly announced that all the nominees had been elected in the balloting, and would join the remaining three Board members (entering the second year of their current two year terms) – Ann Sanderson, Eric Norberg, and Marah Anderson – on the 2017 WCBA Board; after which the business meeting concluded, and the social part of the evening continued, with special thanks to Key Bank for providing the venue, and the merchants who provided the buffet and the drawing prizes.