



Wilkes East Neighborhood Association Board Meeting Meeting Minutes – 30 June 2008

The regular meeting of the WENA Board Meeting was called to order at 6:40 PM on Monday, June 30th at the home of Kris and Leo Freiermuth by Kris Freiermuth.

Present: President – Kris Freiermuth, Vice Chair – Marc Thornsby, Land Use Chair – Lee Dayfield.

A. Approval of Agenda

The Agenda was unanimously approved as distributed.

B. Approval of Minutes

Minutes had been e-mailed late so will be approved via e-mail.

C. Treasurer's Report

Treasurer's report – We now have a checking account with Wells-Fargo 181st branch. Lee &

Kris must both sign at present, however we need one more signer to cover when one of them is unavailable.

D. Open Issues

Land-Use - Lee reported there were no new Land-Use issue at this time.

E. Summer Clean-Up Dump Boxes & Ice Cream Social

Dump boxes are scheduled to be at HB Lee. We will have three (3) however we will have to pay for the third (3) box.

Action Item: Kris will send reminders to the Nadaka volunteers of the date & to bring wheel barrows, gloves & clippers.

Action Item: Kris will have release forms available and reminders concerning the Annual Meeting @ St. Aidan's on the 25th of August.

Old Business:

F. Proposed Agenda for the Annual Meeting:

**John Mc Clellan, Owens Corning Plant Manager
Board Position pitch**

Wena State of the Neighborhood Update

F. By-Laws & non-Profit project:

Marc indicated he is moving forward, but is anxious we do this right. No definitive time-line presently.

Meeting was adjourned at 8:05PM

Action Item: Kris will write the minutes for this meeting.

Respectively submitted
Kristen Freiermuth, Pro-Tem

Kristen Freiermuth

NEXT MEETING: 28 JULY 2008 @ Lee Dayfields