WILKES EAST NEIGHBORHOOD ASSOCIATION

Board meeting – September 27, 2010

Kris called the meeting to order @ 6:30

Present: Kris Feiermuth, Nancy Pyburn, Billie Simmons, Curt Duval, Bob Lundbom,

Lee Dayfield, Greg Hartung, Dan Clement

Absent: Marc Thornsbury

The board welcomed new members Greg and Dan.

<u>Treasurer's Report – Billie</u>

Board approved two invoices for Port-Potties totaling \$117.15. Billie presented a snapshot of annual expenditures.

<u>Land Use Report – Curt</u>

The used car lot @ 178th and Glisan is developing.

Old Business

Expressions of appreciation for the many businesses and individuals who support Park. Board will give Bob a list to put in the newsletter. ACTION

Bob needs articles for the Newsletter.

Volunteers needed to distribute meeting notices for the October 18 Quarterly Meeting.

Suggestions for Meeting agenda: Kelle Landavazo and Community Safety, Code Enforcement Re: abandoned cars, foliage that blocks Road signs, etc., Urban Forestry Management Plan, Gresham PD.

Favorable feedback from the August Annual Meeting.

NADAKA Cleanup September 25 with SOLVE went well. Next scheduled Cleanup scheduled for Oct 10.

Bob presented research from other neighborhoods regarding Advertising Policies in newsletters. (Thank you so much for the great job!)
PSA would not be a charge
Links would be included in announcements and ads.

The Wilkes East Neighborhood Ad Rates and Policy would be as Follows:

• Ads need to be print ready and submitted at least Three weeks prior to publication.

- Rates includes both print and on line PDF Format newsletters.
- An invoice, which is due upon receipt, will be attached To a copy of the newsletter in which the ad has run And sent to the advertiser for payment.
- Newletters are distributed 4 times annually, timed to Correspond with our general meetings.
- Wilkes East Neighborhood reserves the right not to Accept ads that are incompatible with its mission Or not allowed by US Postal regulations for Nonprofit mailing.
- Rates: Business Card horizontal or vertical \$30/ per issue or \$100/year
 Double BC \$60/per issue or \$200/year

Lee moved to accept Bob's recommendations. Nancy second. Unanimous aye vote.

Discussion regarding Park complaints submitted to City of Gresham.

Apparantly there used to be a neighborhood watch group
Surrounding the park but it disbanded.. Suggested to have
Gresham PD at the Quarterly meeting. Neighborhood patrols
Would help. Visibility needed. Bob suggested a door to door
Canvas to determine watch status. A door to door survey to
Gather specific information would give us more to work with.

Curt gave coalition update. By law templates have been posted. Kris We all read. The formation of new neighborhood groups Would have to meet coalition guidelines. We all get coalition Reports. We should familiarize ourselves with them.

New Business

Review By-Laws and Articles of Incorporation for nest meeting. ACTION Next Board Meeting will be October 25.

Unanimous agreement to adjourn meeting @ 8:45.