

Date: Monday July 25<sup>th</sup> 2011

Meeting called to order: 6:34 PM PST

Board Members present: Kris Freiermuth, Billy Simmons, Lee Dayfield, Bob Lundbom, Marc Thornsbery, Curt Duval, Greg Hartung

Board members absent: Dan Clements

Guests: Jim Labbe, Audubon Society, attended by speaker phone

Approval of June 25<sup>th</sup> WENA Board Meeting Minutes

CORRECTIONS AND AMENDMENTS:

- 1) Page 1, Curt Duval (spelling),
- 2) Page 2, name correction Jim Labbe (from Rob Labbe),
- 3) Page 3, Non-profit status, re-worded to "had been revoked" instead of "was notified"

MOTION:

- 1) Marc Thornsbery motions to approve board meeting minutes as amended.
- 2) Lee Dayfield seconds motion
- 3) VOTE: Unanimous: Minutes Approved.

LAND USE, Curt Duval reports:

- 1) Econo-wash, NE 181 & Glisan is expanding to the property directly east of current location.
- 2) Walmart, location NE 181<sup>st</sup> and Powell, has submitted Type 1 building permit.
- 3) Safeway, Location NE 162 and Division has closed for business.

Treasure, Billy Simmons:

- 1) Check \$117.00 for porta-poti
- 2) COG \$600.00 for the Nadaka Festival, \$50.00 donations for the festival
- 3) Bills from the Nadaka Community Festival came to \$309.00
- 4) Marc ask what happens to balance left over:
  - A) Kris: Give back to COG (\$200.00)
  - B) Mac: Keep it for Nadaka future
  - C) Send letter to Cathy Harrington, Lee to draft letter and file report on progress.
- 5) Marc Motions to retain funds left over from festival, Lee to draft letter to ask COG to reallocate funds to Nadaka related items only, submit by late September 2011.
  - A) Curtis seconds motion, Board members vote unanimously in favor, motion approved.

- 6) Billy had more items: porta-poti payment, Festival expenses to Lee Dayfield, Dinner of Friends of Nadaka money from Jim Labbe.

Coalition Report: Curt and Marc

- 1) Teddy Bear Parade, WENA did not participate, no interest aroused..
- 2) No August meeting.
- 3) Curtis cannot attend Sept 2011 meeting, Marc will though.

Nadaka update from Jim Labbe

- 1) Reported by telephone conference call started at 7:15
- 2) Regarding Proposals for grants from East Multnomah, City council for \$200,000 in capital funds and 5 year maintenance plan.
- 3) Jim will send symposium of report to board by email.

Bylaws: Marc

- 1) Address corrected typo's on ByLaws Draft
- 2) Removed "of" from "of the affairs" (#2 Powers, Page 1)
- 3) Change Regular Meetings to Membership Meeting (#6 Removal, Page 1)
  - a) Side track to Dan Clements, Board Member at Large, who may have attended one or two meetings, absent from all other meetings.
  - b) Board member, Lee Dayfield not seeking re-election after this year term is up, but will remain active with the board members in regards to community events and Nadaka park projects.
  - c) Nancy resigned earlier in the.
- 4) Change Regular Meetings to Membership Meetings, (A, Membership, page 7)
- 5) Curtis: motions to Accept "Articles of Incorporation" and "WENA Bylaw" as Amended for Presentation to the August 2011 public WENA meeting.
  - a) Billy seconds motions, board unanimously approves motion

August WENA Public Meeting agenda timeline:

- 1) John Deer 5 min (Move him to October meeting)
- 2) Metro Gang Unit 20 min
- 3) Human Solutions 20 min
- 4) Disc Golf 10 min
- 5) Ride connections 5 min

6) Bylaws presentation 10 min

Continued Page 3 of 3

7) Elections 15 min

Motion to adjourn meeting: Curtis

- 1) Lee seconds motion, board unanimously approves motion
- 2) Meeting adjourns at 9:10 pm.

END OF MEETING MINUTES