



WENA BOARD MEETING AGENDA

16 June 2026 (Tuesday) @ 6:30 PM

Zoom link: <https://us06web.zoom.us/j/84142420268?pwd=iYKkNYN2HMRPY2tV8VMxAiFc1CNPG0.1>

Call to Order	Janet	time
Roll Call of the Board	Janet	2 min.
Secretary <ul style="list-style-type: none"> Approval of 13 April 2026 board meeting minutes (see PDF, attached) Approval of 11 May 2026 board meeting minutes (see PDF, attached) 	Janet	10 min.
Treasurer <ul style="list-style-type: none"> Treasurer's report How should we spend or save the Clean-up Day funds left over from Metro and donations? 	Claudette	10 min.
Land Use Officer <ul style="list-style-type: none"> Rite Aid trash update – looks better. Food carts at 17905 NE Glisan – no updates. Habitat for Humanity, 17640 NE Glisan (across from Nadaka). The Early Neighborhood Notification meeting regarding 16651 NE Wasco St. is on June 10 at 6 PM via Zoom. The plan is to divide the lot into two and build a fourplex on the front lot and a duplex on the back lot. 	Janet	5 min.
Clean-up Day review <ul style="list-style-type: none"> The event was a success—the two 40-foot dumpsters were filled early. We have not received an invoice from WM yet. However, I called them and found out that we owe \$1,690.06. We already received and deposited a check from Metro for \$999. \$828 was collected in donations. \$751 last year. We had 47 vehicles. 46 people signed in—one was somebody returning with another load. (I have to see if we have some new contacts to add to our distribution list.) See calculations in the addendum. 	All	10 min.
LOOKING AHEAD Bylaws <ul style="list-style-type: none"> See WENA BYLAWS -- DRAFT.pdf, attached. 	All	10 min.

<ul style="list-style-type: none"> • Should we notify people about the new bylaws in the July newsletter and vote on them at the August public meeting? How would we make the bylaws available? • We could also provide a draft for review by the membership in August, then vote on approval at the November public meeting. • November is elections, so that's a lot of business in one meeting, and not much time left for fun stuff. • Note: the city will send a postcard to WE residents about the November meeting. We could use the postcard to announce that there will be a vote on the new bylaws (as well as board elections and other agenda topics). 		
<p>Recruitment</p> <ul style="list-style-type: none"> • We need to get more aggressive! Can each of us recruit 1-2 people to attend board meetings as guests, to see if they want to join us? It would be great if we had some new people to run for board positions for the public meeting in November. • We (I) can easily make a brochure on board member positions and responsibilities to give to new recruits. 	All	10 min.
Recognition party for newsletter distributors – let's think about planning one!	Janet	5 min.
Open Agenda	All	10 min.
Meeting adjourned		time

**Next Board Meeting: July 13, 2026 @ 6:30 PM
via ZOOM**

4 ATTACHMENTS:

1. WENA Agenda 8 June 2026 Board meeting.pdf
2. WENA Minutes 13 April 2026.pdf
3. WENA Minutes 11 May 2026.pdf
4. WENA BYLAWS -- DRAFT.pdf

SEE ADDENDUM, NEXT PAGE.

ADDENDUM: Janet's cleanup day calculations (to be verified by Claudette)

ESTIMATED COSTS			
Item	Cost		
Dumpster rental	\$2,600.00		
Printing	\$200.00		
Materials	\$0.00		
Hazardous waste	\$480.00		
Subtotal of 2026 expenses	\$3,280.00		
Amount left over from 2025	-\$2,281.24		
TOTAL REQUESTED FROM METRO	\$998.76	Cayla rounded it up.	
ACTUAL COSTS			
Item	Cost		
Dumpster rental	\$1,690.06		
Printing	\$200.00		
TOTAL COSTS	\$1,890.06		
FUNDS			
Expense funds not used (hazmat)	\$480.00		
Metro funds	\$999.00		
Donations	\$828.00		
Total	\$2,307.00		
FUNDS MINUS ACTUAL COSTS			
FUNDS	\$2,307.00		
ACTUAL COSTS	-\$1,890.06		
LEFT OVER	\$416.94		