



Diversity, Harmony,
Community – together we
can make a difference!

WENA BOARD MEETING AGENDA

15 July, 2026 @ 6:30PM

Zoom link (updated 7-12-26):

<https://us06web.zoom.us/j/83622826499?pwd=bRJ5KxBwSzGgzZbFNHbVjhWeIDzhTE.1>

Call to Order	Janet	time												
Roll Call of the Board	Janet	2 min.												
Secretary	Janet	2 min.												
Approval of WENA Minutes 16 June 2026.pdf (see attached)														
Treasurer	Claudette	15 min.												
We will receive \$1,072.00 from COG matching grant for newsletter, flyers, website expense, domain name, Zoom. That's \$371.40 less than we asked for.														
<table><tr><td>Printing newsletters (3X per year)</td><td>\$ 918.00</td></tr><tr><td>Website domain and hosting</td><td>\$92.40</td></tr><tr><td>Zoom account</td><td>\$203.00</td></tr><tr><td>Business registration</td><td>\$50.00</td></tr><tr><td>P.O. Box rental at 97024</td><td>\$180.00</td></tr><tr><td>TOTAL</td><td>\$1,443.40</td></tr></table>			Printing newsletters (3X per year)	\$ 918.00	Website domain and hosting	\$92.40	Zoom account	\$203.00	Business registration	\$50.00	P.O. Box rental at 97024	\$180.00	TOTAL	\$1,443.40
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TOTAL	\$1,443.40													
- Last month: Bank account had \$4,242.47. - We should pay \$1690.06 to Waste Management. We will have \$1590.18 left of those funds after we pay WM. - Vote to pay Bob and Janet (printing and Zoom) - How much to donate to Moose Lodge? - Estimate picnic and meeting (printing) expenses														
Land Use Officer	Janet	0 min.												
No report.														
August picnic plans	Robyn	20 min.												
- Proposal - How do we thank newsletter delivery people?														
Recruitment brochure for August meeting	Robyn	1 min.												

Survey for WE residents (online—send one week prior to meeting)	Robyn	10 min.
August public meeting plans Agenda • Summary of survey results • WENA at the crossroads • Recruitment and elections in November • Bylaws review for November voting	Janet	15 min.
Who's doing what • Get speakers—Janet • Print bylaws (# copies?)—Janet • Bring sign-in sheets—Janet • Help with setup and breakdown at Moose Lodge (get volunteers) • Speech to thank newsletter distributors—Claudette (?) • Etc.	Janet	10 min.
Speakers: • Police officer liaison to WENA short intro and Q&A • Carol Rulla, what NAs can and can't do (to get action from COG)	Janet	5 min.
Open Agenda	All	10 min.
Meeting adjourned		time

**Our next meeting is the August public meeting
August 10, 2026**