

## WEna Minutes

Monday 8 January 2018(corrected 2/13/2018)

The WEna Board meeting was called to order by Kristen Freiermuth at 6:30 PM at Simmon's Foster Care. Board Members present were Billy Simmons, Bob Lundbom, Juanita Null, Curtis Duval & Kristen Freiermuth. Gail Voge was not present. No Guests.

**Public Meeting:** Reading of the November Public Meeting was discussed. Omission of the election was discussed & a motion was made by Bob Lundbom & seconded by Curtis Duval to adopt the following verbage:

“It was moved & seconded to have the same officer's as 2017 with the exception of Gail Voge who has agreed to take the Secretary position.

Chair - Kris Freiermuth

VP – open

Secretary – Gail Voge former At Large Member

Treasurer – Billy Simmons

Land-Use – Curtis Duval & Kris Freiermuth Co-Chairs

Communications – Bob Lundbom (Webmaster & Editor of the WEna newsletter

Member-at-Large – Juanita Null

Slate was unanimously passed.”

It was mentioned a couple of typos were found in the November minutes. Bob L. moved the October Minutes be approved with the corrections of the typos. Billy S. seconded the motion. Motion passed.

**Treasurer's Report:** Billy indicated no checks had been issued. All accounts are current.

**Correspondence:** Bob took this opportunity to share with the Board a letter he had received from Dave Dye “praising WEna's website.”

**Shelters:** Discussion regarding the City of Portland & the Multnomah County Commissioner's stance/expansion as well as expansion of shelters was of concern. Some of the problems with the Family Shelter on SE Stark & 162<sup>nd</sup> was discussed. Bob L. mentioned the closing of Fred Meyer's at the corner of SE 82<sup>nd</sup> & Foster due to problems with thefts & issues with the homeless in the area (Lents, etc.).

### **Land-Use:**

Curtis D. reported:

Rick's Fencing has begun land preparations at their new sight NE. 181<sup>st</sup> Halsey. He indicated we will see more happen there as the weather improves.

We will no longer receive Early Notifications for new development from the City of Gresham.

**Action item: Curtis will go over the plans & report back to the Board February meeting.**

**Communications:** Bob Lundbom presented a bill for the web-site \$26.43 this covers the period from 4 December 2016 to 2 March 2017. Motion was made by Juanita Null to reimburse Bob for the charges. Curtis Duval seconded the motion. Motion was passed and Billy was instructed to write the check to Bob.

We need articles for the Winter Issue! Billy S. indicated he had a contact through his church for an introduction to the minister of the new church, which is going in at NE 162<sup>nd</sup> & Glisan. We discussed what our primary focus should be for the March Public meeting & the newsletter; i.e., Homelessness, Utility Tax, Land-use, etc. ?

**Action item: Billy S. will contact the following for articles:**

- **Minister of the new church to go in at the corner of NE 162<sup>nd</sup> & Glisan (old Walgreen property).**
- **Contact Mgr of Rick's Fencing for article about new project at NE 180 & Halsey. (Curtis will supply drawings of project**
- **to Bob for the newsletter.**

**Action item: Juanita N. will contact the following for articles:**

- **Devine Nails in Snow's strip mall at NE 172<sup>nd</sup> & Halsey. They have just finished their remodeling project.**

Matrix for articles: 350 – 400 words with one or two pictures and possibly a promotional coupon. Include history of business/project. Deadline Valentine's Day. The article should be "copy ready" & not require editing. Writer's should send to Bob L. direct at [rglundbom@aol.com](mailto:rglundbom@aol.com) rather than the Wilkes East address.

Possible Speaker's

NET-Team??

**Mario** Palmero "Update on City Council issue"

**Volunteering:** How do we get people involved in the neighborhood? The question: "What is important to you?"

**The meeting was adjourned at 7:45 PM**

**Minutes taken by Juanita Null & transcribed by K. Freiermuth**