

Minutes of Beaumont-Wilshire Neighborhood Association

Board of Directors' Meeting Via Zoom

July 13, 2020

Attendance (Board of Directors): Tim Hemstreet, Karla Lenox, John Sandie, Tim Gillespie, Al Ellis, Kathy Campbell, Gary Hancock, Rich Woyma, Laurie Holtz, Barbara Strunk

Neighborhood Members and others attending: Andrew Rinke, Sam Balto

Excused: NA

Meeting called to order: At 7:00. p.m. by Tim Hemstreet, President. Agenda approved.

Minutes: Minutes from March 9, 2020 were approved.

Treasurer's Report: Karla Lenox, Treasurer reported we have \$12833.53 cash in the bank as of 6/30/20. Accounts receivable are \$142.00. We owe \$1,284 for the printing of the newsletter last month, which will be paid to John Sandie. Zoom meeting charges are \$15.00 a month. It was moved, seconded and unanimously approved to continue the meeting via Zoom. Tim H. will be reimbursed for this expense.

Andrew Rinke Join BWNA Board – It was moved by Tim Gillespie and seconded by Karla Lenox to have Andrew join the board. The board unanimously approved this motion. Welcome to Andrew.

BWNA Update/Covid Status – Revised Plans for 2020 – Board Recruitment – Future Meetings: Tonight's meeting is the first BWNA meeting since March. No Taste of Beaumont was held this year and no board elections. Meetings in the near future will continue on Zoom. An announcement of the August general meeting will be placed on the blog and perhaps in the Beaumont Business Assn. announcements kiosk.

Kathy Campbell board position retirement – Kathy needs to step down from the board because of other issues claiming her time and energy. A "super huge thank you" to Kathy for all her work on the board over recent years. It was moved and seconded and unanimously voted that Tim Gillespie will take on the Vice President position. Karla will help Tim G. obtain neighborhood association (Beneficial State Bank) check signing authority.

Neighborhood Harassment Concerns – Available Resources and Next Steps: John Sandie and Barb Strunk reported on the meeting held with the BWNA neighbor who experienced this harassment. The incident of racial slurs was described. The victim is focused on moving on and working with the neighborhood association how to prevent and deal with this kind of experience. John will talk with Portland United Against Hate (PUAH) about this incident and explore possible educational opportunities for our neighborhood regarding dealing with racial harassment issues. Future Board discussion will include whether to support PUAH's action statement.

BWNA Statement Condemning Discrimination:

Residential Infill Project: Janet Baker presented on this topic. The City of Portland is on its 5th iteration. BWNA started United Neighborhoods for Reform (UNR) to get structure around several issues—Deconstruction, Lead and Asbestos Abatement, Scale and neighborhood character. The current iteration includes allowing six-plexes everywhere. There are amendments being proposed. A hearing for these is on Thursday, March 12th at 2:00. People who sign up to speak will get 2 minutes each. Janet drafted a letter and a motion to approve was passed unanimously.

BWNA Website/Communications Platform Update: Rich Woyma reported the new website was launched on March 1st. Eight or nine new people signed up as a result of the new website. We will ask in the next newsletter for people to add their names & email addresses. This request will also go out on Next Door. We have a five-person email limit from Zoho. We decided to use them for the Editor, Design, President, Treasurer and Administrator. Rich is open to suggestions for the website. We will use it for upcoming events in our neighborhood.

BWNA Elections: Our By-laws require elections in April at our general meeting. We have open positions for President and five board members at large. Street Trust, a bicycle, scooter and pedestrian safety group will be asked if they can give us a 30-minute presentation at the April Board Meeting.

Future Projects: Neighborhood Clean Up with Grant Park Neighborhood Association and Beaumont Middle School PTA in May; the stairwell cleanup at 42 ½ between Alameda and Wistaria.

New Neighbor Welcoming Project: Al reported this has been hit and miss since the list we get includes all mortgages including refinances.

Friends of Wilshire Park: The current goal is to replace the car. There was a soup and bread fundraiser that netted \$600. Fundraising envelopes have been put into the newsletters which FOWP is hoping will generate some money. Gary, John and Al will also staff a table at the park to inform people about the project.

Newsletter Update: Al said a variety of topics were included

Sparrow Program: No Report

CNN: No Report

Homelessness Forum: The forum was held at Beaumont Middle School. It was pointed out that this is a nationwide issue, not just a Portland issue. It was a crowded venue and programs and organizations currently working on the issue were in attendance.

Movie in the Park: Our application with Alameda Neighborhood Association was not approved. There were 29 applications for 24 slots. Tim will follow up with an email asking how we could improve our chances of being accepted for next year.

Andrew Rinke, a BWNA resident came and asked several questions about the work of BWNA. He may want to join the Board at the next meeting.

Meeting was adjourned by President Hemstreet at 8:45 p.m.

Respectfully submitted,

Kathy Campbell, Vice-President (filling in for Barb Strunk, Secretary)

OFFICERS

President: Tim Hemstreet; 3225 N.E. 42nd Ave.; 97213; themstre@yahoo.com

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Vice President: Kathy Campbell; 3631 N.E. Alameda St., 97212; campkat219@gmail.com

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Secretary: Barb Strunk; 3444 N. E. 35th Place, 97212; wolsey_9@hotmail.com

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Treasurer: Karla Lenox; 4342 N. E. 36th Ave.; 97211; karla.lenox@centurylink.net

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Immediate Past President: John Sandie; 3425 N. E. Fremont St. 97212; sandiefam@gmail.com

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AT-LARGE DIRECTORS

Position # 1: **vacant**

Position # 2: **Al Ellis**; 3635 N. E. Skidmore St., 97211; aje0280@gmail.com

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Position # 3: **Tim Gillespie**; 2915 N. E. 38th St.; 97212; gillespi@teleport.com

503-287-6272

Position # 4: **vacant**

Position # 5: **vacant**

Position # 6: **Gary Hancock**; 3404 N. E. Bryce St., 97212; outside503@aol.com

503-367-0862

Position # 7: **Richard Woyma**; 4525 N. E. 41st Ave, 97211; <mailto:rich.woyma@gmail.com>

971-488-0140

Position # 8: **Laurie Holtz**; 4536 N. E. 41st Ave., 97211; laurieholtz@gmail.com

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Position #9: **vacant**

Position # 10: **vacant**