

## Minutes of Beaumont-Wilshire Neighborhood Association (BWNA)

### Special Board Meeting Via Zoom

February 11, 2021, 7:00pm

**Attendance (Board of Directors):** Tim Gillespie, John Sandie, Al Ellis, Barbara Strunk, Andrew Rinke, Tim Hemstreet, Karla Lenox

**Neighborhood Members and others attending:** NA

**Excused:** Laurie Holtz

**Absent:** Gary Hancock

**Meeting called to order** at 7:05pm by Tim Gillespie, President. A quorum of board members is in attendance. The February 11, 2021 special meeting agenda was approved unanimously.

**Voting Decision on sponsorship and partial funding of Friends of Wilshire Park (FOWP) application for a Portland Garden Club (PGC) grant:** Friends of Wilshire Park is a committee of the Beaumont-Wilshire Neighborhood Association. It was unanimously voted at the February 8, 2021 BWNA general meeting to support the FOWP application to PGC for a \$4875.00 grant to support horticultural work at Wilshire Park. The grant will allow the purchase of small trees, shrubs and landscaping boulders. BWNA will contribute an additional \$100.00 to FOWP to strengthen the BWNA sponsor organization status if FOWP receives the garden club grant.

**Voting Decision on how to frame our application for a \$1000.00 Central Northeast Neighbors (CNN) Covid-19 Community Relief and Recovery grant:** Ideas floated so far: 1) Additional contribution to Beaumont M.S. Family Resiliency Fund; 2) Contribution to BBA-affiliated restaurants within BWNA boundaries; 3) Contribution to the Portland Food Project or Oregon Food Bank; 4) Contribution to the Community Cycling Center. It was unanimously voted by the BWNA board to donate the \$1000 CNN grant to The Community Cycling Center to support their food and care kits deliveries/donations to residents in need in the CNN neighborhoods area.

Meeting adjourned by President Tim Gillespie at 7:30pm.

Respectfully submitted, Barbara Strunk, Secretary

### **OFFICERS**

**President:** Tim Gillespie; 2915 N. E. 38<sup>th</sup> St.; 97212; [gillespi@teleport.com](mailto:gillespi@teleport.com)

**503-287-6272**

**Vice President:** Andrew Rinke; 3707 N.E. Failing St., 97212; [mailto:aprinke@gmail.com](mailto:mailto:aprinke@gmail.com).

**503-893-2504**

**Secretary:** Barbara Strunk; 3444 N. E. 35<sup>th</sup> Place, 97212; [wolsey\\_9@hotmail.com](mailto:wolsey_9@hotmail.com)

**503-284-7502**

Treasurer: Karla Lenox; 4342 N. E. 36<sup>th</sup> Ave., 97211; [karla.lenox@centurylink.net](mailto:karla.lenox@centurylink.net)

Cell **503-686-5915**

Immediate Past President: Tim Hemstreet; 3225 NE 42<sup>nd</sup> Ave., 97213; [themstre@yahoo.com](mailto:themstre@yahoo.com)

Cell: 503-807-4001; Home: 503-239-6231 (preferred)

### **AT-LARGE DIRECTORS**

Position # 1: John Sandie; 3425 N. E. Fremont St., 97212; [sandiefam@gmail.com](mailto:sandiefam@gmail.com)

Cell **219-508-4162**

Position # 2: Al Ellis; 3635 N. E. Skidmore St., 97211; [aje0280@gmail.com](mailto:aje0280@gmail.com)

(cell = 971-219-1831) home = **503-287-0477** (preferred)

Position # 3: vacant

Position # 4: vacant

Position # 5: vacant

Position # 6: Gary Hancock; 3404 N. E. Bryce St., 97212; [outside503@aol.com](mailto:outside503@aol.com)

**503-367-0862**

Position # 7: vacant

Position # 8: Laurie Holtz; 4536 N. E. 41<sup>st</sup> Ave., 97211; [laurieholtz@gmail.com](mailto:laurieholtz@gmail.com)

**612-327-5595**

Position #9: vacant

Position # 10: vacant