

## Minutes of Beaumont-Wilshire Neighborhood Association Special Board Meeting: January 29, 2020

**Attendance (Board of Directors):** Tim Hemstreet, Karla Lenox, John Sandie, Barbara Strunk, Al Ellis, Kathy Campbell, Laurie Holtz.

7 board members attended this meeting. A quorum requires 6 board members.

**Neighborhood Members and Others Attending:** NA

**Excused:** Tim Gillespie, Rich Wyoma

**Absent:** NA

**Meeting called to order:** At 7:00pm by Tim Hemstreet, President. Special meeting agenda approved.

**Minutes:** No minutes to review.

**Movies in the Park Application for Summer, 2020:** Alameda Neighborhood Association will share the cost with Beaumont-Wilshire. Each neighborhood will pay \$500.00 as in previous years. It was the sense of the BWNA Board that the movie chosen from a long list of possibilities should be kid-friendly. The BWNA Board unanimously approved co-funding Movies in the Park in Wilshire Park for 2020 with the Alameda NA. Tim will send in the application to the City Parks and Recreation Department and work with Alameda NA.

**Taste or "Sound" of Beaumont: Discussion of alternate format for or passing on a 2020 event.** An active discussion explored the pros and cons of having the Taste of Beaumont in 2020. Discussion also included how the Taste could be altered to be more effective in drawing attendees and potential BWNA board members. In the recent past most attendees have been at the Taste to support the Beaumont-Wilshire School band, who have played at each Taste for several years. The Taste has resulted in a few new board members for BWNA. It is a way to connect with the neighborhood but the amount of work involved in organizing and putting on the Taste recently has not paid off in attendance or new board members. A motion to not have the Taste of Beaumont in 2020 was made by Karla and seconded by Cliff, and supported 7 in favor, no one opposed. The Taste of Beaumont will not be held in 2020.

**Friends of Wilshire Park (FoWP) Fundraising Appeal: Discussion of request for donation envelopes in next BWNA newsletter:** The Board discussed this request with concerns by some of logistical issues with adding an envelope to the newsletter, making the newsletter seem more commercial, and possibly setting a precedent for similar requests by other organizations. It was pointed out that the BWNA board sponsors Friends of Wilshire Park, and any future requests like this could be determined by whether the group requesting is sponsored by the Board. FoWP will pay the cost of the envelopes. It was moved and seconded to allow the use of fundraising envelopes in the newsletter: votes 5 yes, 2 no. The Board supports the use of FoWP donation envelopes in the next BWNA newsletter.

**New Neighbor Welcome Project – Status and discussion of additional funding:** The BWNA board previously allotted \$100.00 to support this project. The cost of printing 50 welcome letters and 50 vendor cards was \$103.73. The BWNA board unanimously voted to allocate the additional amount of \$3.73 to the project. Note pads to be included in new neighbor welcome materials with logo and a religious symbol

were donated by St Rose School. It was decided by the BWNA Board to return this donation to the school and to not allow religious symbols or business logos on materials distributed to new neighbors.

Meeting adjourned by President Tim Hemstreet at 8:10pm.

Respectfully submitted,  
Barbara Strunk, Secretary

#### **OFFICERS**

President: **Tim Hemstreet**; 3225 N.E. 42nd Ave., 97213; [themstre@yahoo.com](mailto:themstre@yahoo.com)  
(cell = 503-807-4001) home = **503-239-6231** (preferred)

Vice President: **Kathy Campbell**; 3631 N.E. Alameda St., 97212; [Campkat219@gmail.com](mailto:Campkat219@gmail.com)  
**503-515-6225**

Secretary: **Barbara Strunk**; 3444 N.E. 35th Place, 97212; [wolsey\\_9@hotmail.com](mailto:wolsey_9@hotmail.com)  
**503-284-7502**

Treasurer: **Karla Lenox**; 4342 N.E. 36th Ave., 97211; [karla.lenox@centurylink.net](mailto:karla.lenox@centurylink.net)  
cell **503-686-5915**

Immediate Past President: **John Sandie**; 3425 N.E. Fremont St., 97212; [sandiefam@gmail.com](mailto:sandiefam@gmail.com)  
cell **219-508-4162**

#### **AT-LARGE DIRECTORS**

Position #1: **vacant**

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: **Tim Gillespie**; 2915 NE 38<sup>th</sup>, 97212; [gillespi@teleport.com](mailto:gillespi@teleport.com)  
**503-287-6272**

Position #4: **Cliff Goldman**; 4527 N.E. Skidmore St., 97218; [speechflow@yahoo.com](mailto:speechflow@yahoo.com)  
**503-282-1150**

Position #5: **Deb Harris**; 4642 N.E. Shaver St., 97213; [debcharris@aol.com](mailto:debcharris@aol.com)  
**503-284-4449**

Position #6: **Gary Hancock**; 3404 N.E. Bryce, 97212; [outside503@aol.com](mailto:outside503@aol.com)  
**503-367-0862**

Position #7: **Richard Woyma**; 4525 NE 41<sup>st</sup> Ave, 97211; <mailto:rich.woyma@gmail.com>  
**971-488-0140**

Position #8: **Laurie Holtz**; 4536 NE 41<sup>st</sup> Ave, 97211; [laurieholtz@gmail.com](mailto:laurieholtz@gmail.com)  
**612-327-5595**

Position #9: **vacant**

Position #10: **vacant**