

Monday, October 13, 2025: BWNA General Meeting Agenda (7:00-8:30 p.m.)

Sylvan Learning Center, 4300 N.E. Fremont St. (or via *Zoom*)

7:00-7:05 = Welcome & Introductions (President Al Ellis)

- 1.) Board members and non-Board member committee chairs present
- 2.) Board members with excused absences
- 3.) Neighbors
- 4.) Guests

7:05-7:35 = Association Meeting and Governance Items

- 1.) Approval of meeting agenda (Al); *Attendees encouraged to provide input prior to Board votes.*
- 2.) "Land Acknowledgement" presentation in honor of Indigenous Peoples' Day (Tim Gillespie)
- 3.) Approval of minutes from September 9th Board Meeting (Patti Koehler)
- 4.) Treasurer's Report (Al substituting for Karla Lenox)
 - a.) cash in checking account
 - b.) cash in Venmo account
 - c.) outstanding bills
- 5.) Northeast Coalition of Neighborhoods (NECN, District 2) report (Patty Nelson)
- 6.) Board Retreat (Sat., Nov. 15th, Kennedy School, 9 to 2); proposed agenda (Al)
- 7.) Policy matter: Should BWNA endorse ballot measures, and if so, via what procedure(s)? (Al)

7:35-8:30 = Outstanding Action Items and Committee/Team Updates

- 1.) Block Party review (Patti, John Sandie); Events Committee report (John)
- 2.) Beaumont Market update (Al, Angela Frome, David Knowles)
- 3.) Transportation Committee report (Colin O'Neill); flag maintenance (Patti & Angela)
- 4.) Land Use Committee report (Tim Root)
- 5.) Friends of Wilshire Park Committee report (Mary Roney); funding for independent website
- 6.) New Neighbor Welcoming Project report (Al)
- 7.) Website/E-Blast report (Matt Grainger)
- 8.) Newsletter Team report (Susan)

Upcoming Board Meeting: Monday, Nov. 10th, 2025, 7:00 p.m., Sylvan Learning Center

Adjournment

