



WNA GENERAL MEETING AGENDA
Wednesday, January 2, 2019 • 7:00 PM
Woodstock Community Center
Facilitator: WNA Chair, Sage Jensen

- WELCOME / ADMINISTRATIVE DETAILS ----- 7:00
- Call to order
 - Review agenda
 - Welcome & introductions
 - Group question/Icebreaker: *Have you ever taken a class through Portland Parks and Recreation? What class or subject would you like to see taught/held at the WCC? What time of day/day of the week would you be more inclined to sign up for?*
- UPDATES, ANNOUNCEMENTS & EVENTS ----- 7:20
- **Community Partners** (Library, Crime and Safety, Farmer’s Market, Community Business Association, Stakeholder’s Group, NET, SEUL Liaison, Shelter)
 - 1/09: Woodstock Community Business Association meeting: Woodstock Wine and Deli, 5:30PM
 - 1/10: SEUL Small Grants Workshop, Woodstock Library, 4:00-5:30PM
 - **WNA Committees** (Friends of the WCC, Land Use and Sustainability, Events, Communications, Organizational Structure of the WNA)
 - **Upcoming WNA meetings** (*All WNA meetings are held in the community center at 7PM unless otherwise noted*):
 - 1/14: Final WNA Organizational Structure meeting (Woodstock New Seasons, 7PM)
 - 1/16: WNA Land Use and Sustainability Committee monthly meeting
 - 1/23: Friends of the Woodstock Community Center monthly meeting;
 - 2/06: General (Community) Meeting. Special presentation by Alison Bookman with Volunteers of America: *Do you have an aging adult or senior in your life? Unsure where to start? An overview of resources and services available for seniors and the loved ones that care for them.*
 - **Open floor** for other upcoming neighborhood announcements and events
- SPECIAL PRESENTATION----- 7:45
- **WNA’s Organizational Structure Committee:** *Recommendations to change the organizational structure of the Woodstock Neighborhood Association and its bylaws, with Q&A.*
- ADJOURN (estimated time)----- 8:30

(10-minute break)

The WNA Board Meeting will commence after break (all are welcome to attend board meetings)



WNA BOARD MEETING AGENDA

Wednesday, January 2019, 8:40 PM (est.)

Woodstock Community Center

Monthly Administrative Business:

- Approve meeting minutes from December, 2018 general and board meetings (draft minutes sent via email for review)
- Treasurer's Report- Merrilee Spence
- Other administrative business/reports

Other Business:

- Proposed revisions to WNA Articles of Amendment (Marie)
- Portland Parks/WNA Partnership Agreement status (Dawn)
- Other business