

Willamette Neighborhood Association

Willamette Neighborhood Association
Pacific West Bank
Date:

Agenda

Call to order at 7:05.

1. Attendance – Beth Smolens, Elizabeth Rocchia, Elizabeth Hall, Adam Petersen, Jim Milne, Cathy

2. Minutes from January accepted as written.

3. Treasurer's Report

a. US Bank balance: 3,861.00 (all activity from yoga)

1. Deposits: 1,260.00

2. Withdrawals: 300.00

b. Pacific West Bank balance: 197.90 (no activity)

1. Deposits

2. Withdrawals:

3. WLHT 2011 balance left 209.04 (will be recouped once City stipend is gained – expected date to be March 2012).

4. New Business:

a. Informal discussion of the historic survey sent out by the city brought up the following concerns:

- The goal of the survey needs to be clearly stated.
- Examples are the most helpful illustrators.
- Why are we under code review and to what purpose
- WNA requests survey review at a follow up meeting to help answer questions about the survey and help interpret results

b. City will be allocating the remainder of the NA stipends very soon. Each neighborhood to get another \$409.00.

c. WLHT 2012-start up production meeting March 2012, details for this year to follow.

Respectfully Submitted by,

Elizabeth Hall, Secretary