## **Minutes of Meeting**

Present: President - Brian Heerwagen, Vice President - Kris Freiermuth, Secretary/Treasurer -Daphne Mathew, Land Use Chair, Absent: Samantha Murray - Volunteer Parks Division Meeting was called to order at 6:50 pm on the 30th day of July, 2007 at the Home of Wilkes East Neighborhood Association Secretary/Treasurer Daphne Mathew

Discussion	Action Items	Responsible Person	Follow Up Date
Annual WENA meeting flyers are at the printer and 2400 and will go to the P.O. before Friday 8/3. The City of Gresham will pick up the	Brian Meet with the Mayor	Brian	8/23/07
postage.	Agenda	Brian	Done
We want relaxed feeling not a lot of organized agenda items. Fee to the Church \$25 Welcome, introduction of Mayor, Shane Bemis, and State of Affairs, why do we have a neighborhood organization? Nadaka, State of Affairs- announce guests and what they are sharing at their tables. Platform Items- Election, Bylaws, Nadaka Fence removal List of things you can do to attract interest/help with Neighborhood with our own table. Nominations for Officers – President Vice president Secretary/Treasurer			
3 <sup>rd</sup> Place /Starbucks Costco Safeway (backup)	Ask for Coffee donations Contact Marketing Team Contact if Costco cannot attend	Lee Daphne Kris	8/6/2007
Monies collected for the clean up was 219.00 – 69.33 was reimbursed to Lorraine Heerwagen for Ice Cream, water, etc	Reimburse Bob Lundbom	Daphne	8/6/2007
Bob Lundbom – needs to be reimbursed for Website/Domain name We will open an account at U.S. Bank in the name of Wilkes East Neighborhood. Will be decided after the officer's elections at our Annual meeting.			

Discussion	Action Items	Responsible Person	Follow Up Date
The Capri Terrace annual yard sale Aug 17 and 18 Sale areas	Hand out flyers	Jerry Dunn	Done
Johnson Creek Watershed Council 2 <sup>nd</sup> annual	Take Info to Bob Lundbom	Daphne	8/6/2007
Measure 49 on website	Get info. to Bob Lundbom	Lee	8/6//2007
Request of a Board member could attend Measure 49 meeting	Calling Michael O'Leary	Lee	8/6/2007
Contact the list of people for Neighborhood Watch Groups	Get the list	Kris	8/6/2007
Post Sign on Nadaka about meeting for fence removal	Call Adella	Lee	8/6/2007
The candy bar close	Create it	Brian and Daphne	8/6/2007

Hearing no further business the meeting was adjourned at 8:30 pm The next meeting is scheduled for Monday, August 27th at 6:30 pm at St. Aiden's Church

Minutes Recorded By: Daphne Mathew