



Board Meeting Minutes

WENA BOARD MEETING MINUTES June 25 th 2012		
Meeting called by	Greg Hartung, Secretary	
Type of meeting	Regularly Scheduled Board Meeting	
Board members present	Greg Hartung, Curt Duval, and Bob Lundbom.	
Note taker	Greg Hartung	
Called to order	6:30 PM	
Guests	Police Chief Junginger and State Senator Laurie Monne-Anderson	
Introduction of Guests		
10 minutes		
Discussion	Police Chief Junginger and State Senator Monne-Anderson attended briefly.	
Both seemed to have anticipated a public meeting, rather than a board meeting. Both set calendar dates for August public meeting.		
Conclusions	Both guest left after brief introduction.	
Adoption of May 2012 Board Meeting Minutes		
10 minutes	Greg Hartung	
Discussion	Audit and adoption of May 2012 board meeting minutes	
Quorum not met (three board members present). Unable to approve minutes.		
Conclusions	Tabled for July 2012 board meeting.	
Treasurers Report		
5 minutes	Billy Simmons	
Discussion	\$415.00 from Fund Raiser. Billy was not present at this meeting.	
Conclusions	Tabled report for July 2012 meeting.	
Action Items	Person Responsible	Deadline



Board Meeting Minutes

Land Use report		
20 min	Curt Duval	
Discussion	Columbia View Park, Pacific Street improvements, Safety building report.	
Open discussion on Safety Building, Disc golf course at Columbia View and street improvements along Pacific side of Nadaka park.		
Conclusions		
Action Items	Person Responsible	Deadline
News Letter		
12 minutes	Bob Lundbom	
Discussion	Articles in newsletter. Proof reading.	
Old Business, Coalition report		
7 minutes	Marc Thornsby	
Discussion	Marc was not present at this meeting.	
Conclusions		
Action Items	Person Responsible	Deadline



Board Meeting Minutes

Old Business June Clean Up		
10 minutes		
Discussion	Neighborhood clean-up, raining weather may have played a role, attendance was low.	
After expenses, WENA did make profit for the general fund.		
Conclusions		
Action Items	Person Responsible	Deadline
Transportation Issues which impact our community		
20 min	Marc Thornsby	
Discussion	Marc was not present at this meeting.	
Conclusions		
Action Items	Person Responsible	Deadline
Meeting adjourned		
TIME: 7:43 pm		