Mon., November 9, 2026: BWNA Board Meeting Agenda

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

7:00-7:10 = Welcoming, Roll Call, and Introductions (President Al Ellis presiding)

1.) Introduction of **Board members and non-Board member committee chairs**
2.) Board members with **excused absences** noted for minutes
3.) Introduction of **attendees not serving on the Board or as committee chairs**

7:10-7:40 = Association Meeting & Governance (Board member-only voting, *except item #6*)

1.) **Agenda approval** (Al)

2.) **Approval of September 14th Board Meeting minutes** (Secretary Patti Koehler)

3.) **Treasurer's report** (Treasurer Karla Lenox)
a.) cash in checking account
b.) cash in Venmo account
c.) outstanding bills

4.) **Northeast Coalition of Neighborhoods (NECN) report** (Crystal Grainger)

5.) **Board Retreat postscript** (Al)

6.) **Bylaws changes:** *eligible voters = BWNA residents/business owners, etc.* (Al/VP Tim Gillespie)

7:40-8:25 = Outstanding Action Items/Committee Updates (Board member-only voting)

1.) **Ad Hoc Beaumont Crossing Committee report** (Aaron Breakstone)

2.) **Transportation report** (Graeme Rudd); *crosswalk flag update* (Patti & Angela Frome)

3.) **Land Use report:** *Inner Eastside Zoning controversy* (Tim Root)

4.) **Communication Committee report** (Steve Avery)

5.) **Events Committee report** (John Sandie)

6.) **Newsletter Team report** (Susan Trabucco)

7.) **New Neighbor Welcoming Project report** (Al)

8.) **Crime & Safety report** (Patty Nelson)

9.) **Friends of Wilshire Park Committee report** (Mary Roney)

8:25-8:30: For the good of the order = announcements, meeting reflections, etc. (Al)

Upcoming Board Meeting = **Mon., November 9, 2026, 7:00 p.m., Sylvan Learning**

Adjournment