

CWNA Spring General Meeting Minutes
May 15, 2007
Recorded by Denise Gorman

Board Members Present: Brell, Moyer, Gorman, Ray, McKrell, Fleming, Light and Lewis. Absent: Evert. **Board Coordinators and Committee Heads Present:** Ron Webber, Julie Austin. Absent: Jeanne Berry. **Also present:** Bruce Abernathy, Mayor, City of Bend, and Eloisa Chavez, City of Bend, ONA Coordinator.

Approx. 40 CWNA members were present.

Introductions and Comments from Bob Brell, CWNA Chair

Brell thanked everyone for attending. He referred to the materials available near the meeting room's entrance: ONA Brochure, CWNA Annual Report, *Our City* Publication, *Welcome to Bend* Brochure, BAT Brochure and City Reference Phone Card.

Brell introduced Mayor, Bruce Abernathy. Abernathy complimented CWNA for their great efforts and huge success. Abernathy distributed a "2006 Year in Review" and "City Priorities for 2007" handout and reviewed all its main points. He included some future plans for 2008. He asks for all citizens to keep communication progressive.

Questions and answers followed.

Meeting Called to Order

Brell moved to open the meeting. Motion seconded by Moyer.

Approval of January and March 2007 CWNA Board Meeting Minutes

Moyer motioned to approve the January Board meeting minutes. Seconded by Ray. All were in favor.

Moyer motioned to approve the March Board meeting minutes. Seconded by McKrell. All were in favor.

Introductions

Brell, CWNA Chair, introduced himself and each CWNA board member, their Ward # and their responsibilities. He then introduced the CWNA Board Coordinators and Committee Heads.

Land Use Development – Bob Brell

Brell updated members on the Land-use Development issues within CWNA that have been under review the past year. He explained how CWNA reviewed each land-use action and weighed in with each of them. No comments.

Transportation and Traffic Safety – Jason Moyer

Moyer reviewed the issues that were discussed throughout the past year and highlighted specific issues and hot spots. Question: Can the City install school crossing signage? Moyer plans to follow up and get an answer. No other comments.

Finance – Denise Gorman

Gorman reviewed the CWNA budget, including where the budget comes from and how CWNA spends most of it. No comments.

Membership Status and Plans – Judy McKrell

McKrell confirmed that CWNA has 465 members—an increase of 200 members since one year ago.

Elections

Five positions are open for nominations, per the CWNA bylaws.

Ward #1 nominations: none. Ward #3 nominations: none. Ward #5 nominations: none. Ward

#7: Brett Evert placed his name in nomination during the April 12 CWNA Board Meeting. There being no Ward 7 members present, the nomination received no votes. Member-at-Large nominations: David Light nominated himself. All were in favor. Ward #5 member Ron Webber nominated Ward #5 member Light to represent Ward #5. Light resigned his Member-at-large position to accept the Ward #5 nomination. All members present from Ward #5 were in favor. Moyer nominated Julie Austin for an unoccupied Member-at-large position. All were in favor. Moyer nominated Shane Austin for an unoccupied Member-at-large position. All were in favor. Brell announced he is stepping down as CWNA Chair. Moyer recognized Brell for his great service.

Moyer motioned to adjourn at 8:53pm. All were in favor.

Next CWNA Board Meeting
Wednesday, June 13, 2007, 7:00pm, Fireside Room, Mt. Bachelor Village.