

CWNA Board Meeting Minutes
February 11, 2009
Recorded by Denise Gorman, CWNA Secretary

CWNA BOARD MEETING

1. Motion to Open the Meeting.

Moyer motioned to open the meeting at 7:15 pm

2. Introduction of Members and Guests

Board Members Present: Jason Moyer, Chairperson, Ward 2, Nancy McCullough, Ward 3, Denise Gorman, Secretary, Ward 4, Julie Austin, Database, and Judy McKrell, Membership.

3. Comments from the Chair, Jason Moyer

Moyer commented on the poor attendance to last month's open meeting at Touchmark. Discussion followed about altering and improving the e-communications to the General Membership, hoping to get better response from CWNA members. Gorman will create a new e-communication system and test it out for next month's meeting.

4. Motion to Approve the January 15, 2009 CWNA Board Meeting Minutes.

No quorum for approval.

5. Century Drive/Cascade Middle School Crosswalk.

The Board restated discussion from January's meeting. Nothing new to report.

6. Business Reports

a. Membership, Judy McKrell, Committee Head

CWNA is still currently at 519 members. CWNA is still looking to fill the Ward #7 Board position.

b. Transportation & Traffic Safety, Bill Padgham, Committee Head

Nothing new to report.

c. Land Use Development, Bob Brell, Committee Head

Brell sent an update on News and Items of Interest via email on February 10, 2009.

Updates included:

- Project #PZ 08-494: Proposal to amend the Development Code.
- Development Code Tune-up Package #1
- The Partial Completed Driveway on Century Drive at Athletic Club of Bend.
- Installation of Century Drive/Cascade Middle School Crosswalk.

d. Website/Data Base and Communications, Julie Austin, Committee Head.

All information has been updated.

e. Finance, Denise Gorman, Secretary/Treasurer

Nothing new to report.

f. NA Roundtable and Chair/Officer Meeting, Jason Moyer
Moyer did not attend. Nothing on the agenda to report.

g. BMPRD (Bend Parks & Recreation), Shane Austin, Liaison Coordinator
Nothing new to report.

7. New Business

Spring General Membership Meeting, Committee: McKrell, Padgham, Moyer, Ray,
McCullough and Gorman.

Moyer created an action list for this annual meeting.

The Board decided on the date, Saturday, May 2, Approx.

Time is tentatively 11:00-5:00pm. Board presentation to be held the last hour.

Location is tentatively at Tetherow.

Plans tentatively include: Childcare, Amusements, BBQ/Refreshments, Public Service
Kiosks, Community Partners, and more.

Board members present undertook some of the tasks.

Discussion also included ways to improve attendance. Plans are to do something
different.

8. Motion to Close the Meeting.