



BWNA General Meeting

Monday, November 14, 2022, 7:00 – 8:30 p.m.

ZOOM MEETING

[BWNA Meeting Zoom Link](#)

7:00 – 7:10 **Welcome** (Patty Nelson, BWNA President)
Introductions

7:10 – 7:15 **Meeting and Association Governance**

- 1) Approval of Meeting Agenda
- 2) Approval of October 10, 2022 General Meeting Minutes
- 3) Approval of October 8, 2022 Board Retreat Meeting Notes
- 4) Treasurer's Report (Karla Lenox, Treasurer)
- 5) Trainings: CNN Sponsored: DEI Training:
Identity-Based Privilege and Disadvantage Dec 5th 6 – 8 pm

7:15 – 8:00 **Meeting Discussion & Action Items**

- 1) **Candlelight Vigil In Remembrance Vivian "Gayle" Phillip: December 21st Update**
- 2) **September Newsletter Bikeway's Article & Neighborhood Response**
- 3) **Board Retreat Debrief & Discussion:** What worked well? Should this be an annual event? What should we do differently?
- 4) **Board Goals - Activities for Next Year - What do we want to focus on?**

Retreat Brainstorming & Picks

- **Top Picks:**
 - Neighborhood Clean-up - Adopt a Block Concept
 - Community Festival Wilshire Park
- **Second Place Picks**
 - Music In the Park
 - Block Party
 - Neighborhood Clean-up Event with Beaumont PTA
 - Garden Tour
- **Third Place Picks:**
 - Street Murals
 - Family Focused Event
 - Dogs of Beaumont
 - Yard Sale
 - Volunteer Day - 3 main volunteer activities
 - Block Party Tool Kit

8:00 – 8:25 **Committee Updates**

- 1) Transportation (John S)
- 2) Newsletter (Susan Trabuco)
- 3) Friends of Wilshire Park (Gary Hancock, Chair)
- 4) Crime Prevention/Safety (Bill Markwart & Patty Nelson, Co-Chairs)
- 5) Central Northeast Neighbors Update (Barb, Liaison)
- 6) Land Use Issues (Tim Hemstreet, Chair)
- 7) New Neighbor Welcoming Project (Al)

8:25 – 8:30 Next Meeting: General Meeting Monday, December 12, 2022 ZOOM

Topics: Budget & Goal Confirmation with Membership? Plan for By-Law Updates?