

Active Bethel Citizens
Board Meeting Minutes
Asbury United Methodist Church
November 20, 2019

Members in attendance: Ethan Clevenger, Lin Woodrich, Tai Pruce-Zimmerman, Pennie Moblo, Bonnie Stone, Heather Quaas-Annsa, Suzanne O'Shea
Absent: Douglas Barr, Yolanda Gomez, Janice Kerber, Jenelle Boyd
Visitors: Hilary Mankofsky

The meeting was called to order at 7:01pm by Ethan

Motion to approve agenda made by Tai, seconded by Bonnie, and approved - with addition of:

New Business – acknowledgment of new NLC representatives

Open floor, public comment:

None

Old Business:

Motion to approve October 16, 2019 minutes made by Bonnie, seconded by Suzanne, and approved - with correction of:

Name of visitor “Ted” corrected to “Ed Farren and Ted Vasquez.”

501(c)(3) progress: Heather presented information on benefits of 501(c)(3) and 501(c)(4) and recommended that ABC continue as a 501(c)(4) as a Social Welfare Organization.

Motion to table any action towards becoming a 501(c)(3) was made by Bonnie, and approved.

350 Eugene Carbon / Free Challenge

It was suggested that Tai get in touch with a 350 Eugene member

Change of bank account signers:

Motion to authorize the following changes was made by Suzanne, seconded by Tai, and approved:

Active Bethel Citizens authorizes the Internal Revenue Service, Oregon Secretary of State, Oregon Department of Justice and Selco Credit Union to accept, and implement, the following updates:

As of September 18, 2019, the officers of Active Bethel Citizens, Inc. are
Co-Chairs - Lin Susan Woodrich and Ethan Christopher Clevenger
Treasurer - Suzanne Irene O'Shea

Secretary - Janice Kerber

Tai Daniel Pruce-Zimmerman shall remain a board member at-large and shall be removed, as an officer, agent or signer, from all actions and correspondence for Active Bethel Citizens, Inc., except as approved by the board in future activities.

Active Bethel Citizens authorizes Selco Credit Union to include, as signers, on Account/Member # 0000626623 the following officers:
Lin Susan Woodrich, Ethan Christopher Clevenger and Suzanne Irene O'Shea.

Lin Susan Woodrich shall be the authorized agent for Active Bethel Citizens, Inc. in all government matters and with Selco Credit Union.

All future correspondence shall be submitted to:
Active Bethel Citizens, Inc.
c/o Lin Woodrich
986 Berntzen Road
Eugene, OR 97402
541-517-1304
abcLinWoodrich@gmail.com

Signatures of authorized signers:

Ethan Christopher Clevenger

Lin Susan Woodrich

Suzanne Irene O'Shea

New Business:

Presentation from Safe Routes to School by Hilary Mankofsky

Bethel School District Vision: Zero resolution goal by 2025

Tell the City of danger spots, such as dangerous branches or stop signs needed

Call 541-682-4800 Parks & Public Works

Acknowledgment of new NLC representatives

Motion to designate Lin Woodrich as NLC delegate, and Ethan Clevenger as alternate was made by Tai, seconded and approved.

Goals shared by all board members:

Heather: reach out for We Are Bethel celebration to PeaceHealth, Ronald McDonald, Safe Kids Beautification

Bonnie: Garbage cans on Barger and other street corners (several suggestions for fund raisers for kids to pick up garbage; plastics recycling more organized and in newsletter

Suzanne: Identify property for homeless

Ethan: Reach out to community

Tai: Rest stop in every ward. Find site for youth home.

Pennie: no goal

Lin: an even more successful We Are Bethel event on June 6, 2020

Committee Reports:

Finance: A treasurers report was submitted by Suzanne. Lin submitted \$1 to be transferred from Events Committee to bank account

Events: Lin reported:

Boo Barn, was a great success, despite the high winds

City of Kindness was a hit, with about 650 attending and Choose Kindness lawn signs were distributed.

Upcoming Events:

Neighborhood Kindness Meeting, December 14th, 3-4pm, Asbury UMC

General Meeting/Bethel Town Hall on Saturday, January 18, 2020, from 6-8:30pm at Petersen Barn. Ethan is inviting a speaker from Egan Warming Center. We will want to start thinking about food donations soon.

ABC Scavenger Hunt – Spring 2020 – ideas to come.

We Are Bethel on June 6, 2020, noon – 4pm, is in the Petersen Barn event book the year – Yeah! Almost all of last year's booths will return and the school bands have it on their calendar now, so 2020 should be even bigger than 2019!

Public Safety: Lin submitted a report.

Bethesda Disaster Preparedness Team met on November 11th. It was well attended and the go-bags for family preparedness and preparing Asbury Church to be a gathering place, if needed, were discussed.

ABC Public Safety Meeting was held at Abby's Pizza on November 14th. Speakers were Margaret Mazotta, Bethel's EPD Crime Prevention Specialist (to talk about Neighborhood Watch), Officer Adam Fischer, Street Crimes (with an update on car break-ins in the community and Safe Routes to Schools); and Ed Farren, local CERT member (Next CERT training begins March 31st. It takes place twice per week and ends April 25th).

Beautification: a plan was submitted, on Doug's behalf, for proposed Jessen McDougal Park improvements

Pantry: no report

Business Relations: no report

Communications: Contact Amy for newsletter topics and submissions

Civic Engagement: Tai reported that he and Pat Farr discussed developing events similar to City Club of Eugene, possible naming it City Club of Bethel. Next Civic Engagement meeting December 14th, 1:30-3pm. Contact Tai for location.

Bylaws: no report

Recycling: Bonnie reported that the last recycling event was more successful than previous events and that her future goals with the recycling project were covered in the "goals" above

The meeting was adjourned at 8:32pm by Ethan