

6/1/2007

**Rockwood Business Coalition  
Meeting Minutes  
Date: May 2, 2007  
8:30 a.m. - 10:30 a.m.  
Location: Gresham Police Rockwood Community Office  
18709 SE Stark**

The RBC called to order at 9:00 a.m. by Natalie Mitchell

**Present:** Natalie Mitchell, Cathy Sherick, Merlin Aufdengarten, Gary Tribbett, , Dina DiNucci, Donn Maier, Robert Le, Rian Smith, Tom Tosh, Tony Newman, Ian Hefeneider, Lori Stegmann, Susan Baumgardner, Tim Kellar, Kathie Minden, Donaciano Garcia, Steve Hopkins.

**Opening**

**Introductions were made around the room with announcements:**

Dina announced that Angelo's Meat Market will be going out of business and Rockwood Chiropractic clinic has moved from the 182<sup>nd</sup>/Division shopping center to the former Morrison Child and Family office on 182<sup>nd</sup>. Dina stated that the rent is increasing for some of the businesses in the shopping center.

\*Kathie Minden shared that the butterfly pavilion is on it's way, she has 2 Americorps students for the summer and Steve Hopkins donated a Japanese maple tree to the children's garden.

\*Donn shared that Compassion Rockwood, a free social services and medical care fair, will take place on May 19 at Portland Lutheran School.

\*Donaciano shared that his business, American Pacific Mortgage, will be moving to a new building on 165<sup>th</sup> & Stark. APM will continue to focus on first time home buyers.

\*Steve shared that La Huerta opened on 188<sup>th</sup> and Stark, formerly Don Pedro's restaurant.

\*Lori shared that a wine tasting will be held May 4<sup>th</sup> at Gresham Memorial Chapel, \$125 for 10 wine tasting, 5:30 pm.

\*Cathy Sherick shared that the Greater Gresham Area Prevention Partnership (GGAPP) will host Getting Higher, a Courageous Community Conversation at Centennial High School Tuesday June 5<sup>th</sup> at 7pm.

\*Natalie shared that the Yahoo! Group is available to the group. The urban renewal team will present a possible Rockwood branding to the commissioners on June 21 at the council chambers.

\*On May 12 the City of Gresham will host a graffiti clean up kick off in order to tackle wide spread graffiti, all are welcome and can contact Natalie for details.

\*Natalie invited Glenna Hayes from the Center for Family Success to the July RBC.

**First Agenda Item**

Natalie asked that everyone read through the by-laws for discussion and adoption. Steve Hopkins suggested that the by-laws include a membership number with vacant slots defined. Lori suggested 7. The sections that outline a quorum need to match.

After discussion the by-laws were agreed upon and adopted.

**Second Agenda Item**

Natalie opened the floor to nominations for the board positions of Chair, Vice Chair, Secretary and Treasurer. Nominations were made and votes submitted:

Chair: Dina DiNucci

Vice Chair: Lori Stegmann

Secretary: Tim Kellar

Treasurer: Rian Smith

Board members at large: Ian Hefeneider, Donaciano Garcia and Robert Le

Natalie will plan a board retreat and Maura will develop a press release. Pictures were taken of the new board members. The next RBC meeting will be held June 6<sup>th</sup>, location to be announced.

Minutes submitted by Natalie Mitchell