

Board meeting August 5, 2024, 7:00 pm.

Board members attending: Richard Edwards, Melissa Woo, Kirstin London, Kevin Beick, Brittany Beick, Anne Millhollen.

1. Welcome to Board members.

- No visitors present.
- No changes to agenda.

2. Charter

- Board reviewed and accepted the charter as drafted by Melissa.
- Board voted unanimously to accept the charter and send it to our NeN neighbors to be endorsed at our next general meeting.

3. Media outreach:

- iContact subscription will be managed by Kevin. His credit card has replaced John's but there was discussion about having a NeN credit card to handle this and other NeN accounts.
- Kevin will be Webmaster and handle Webhosting with Amazon.
- Brittany will draft letter requesting clarifications from OECE on specifics of funding for website, etc.
- Google Workspace calendar will be managed by Melissa and may be useful for seasonal activities
- After Board corrections, Anne will send Minutes of the meeting to Kevin to post on the website.

4. Meetings

- The Board agreed that at least during winter months, Board meetings would be virtual using Google Meets.
- General meeting; Google Meets, in person, Hybrid. Next General Meeting September 17 at Harvest Community Church.
- Agenda for next meeting: discussion and vote on charter, progress on Gilham Rd., ODOT update on arterial bridge, election of Board Members.

5. Election:

- Anne will present the slate of nominees at the General Meeting. She will invite volunteers from the attendees, especially for the Chair and Vice Chair positions.
- Richard suggested that area east and area west representatives reflect Ward boundaries.
- Slate of nominees: Secretary/Communications Melissa Woo, Treasurer Brittany Beick, Webmaster Kevin Beick.
- Richard will continue as Acting Chair for now, but we are still in need of a volunteer for the Chair position.
- Postcard and Newsletter editor will be Melissa Woo

6. Public comment: no public present.

- Next meetings: Board-- September 9, General Meeting--September 17, Board--October 7

7. Adjourn (no time noted)