

Minutes to be reviewed and approved at the January 23rd, 2012 BCCI Meeting.

**Beaverton Committee for Citizen Involvement (BCCI)
November 21, 2011**

Board Members:

Ray Bowman, At Large – Chair & Guest	David Harrison, At Large – Vice Chair & Guest
Terry Lawler, West Slope	Kristen Bea, At Large
Bill Berg, At Large & Guest	Aaron Bogle, South Beaverton
Rhonda Coakley, Sexton Mountain	Ramona Crocker, Greenway & Guest
Sharon Dunham, At Large	Franziska Edwards, At Large & Guest
Kevin Frazier, SW Beaverton	Trudy Harder, West Beaverton & Guest
Henry Kane, Vose & Guest	Ali Kavarianian, South Beaverton
Linda Kimble, Vose	Yamini Naidu, At Large Alternate
Jim Persey, Greenway	Aaron Poarch, West Beaverton
Carleen Prentice, At Large	Kent Robinson, At Large Alternate

City Council:

Catherine Arnold
Betty Bode
Ian King
Marc San Soucie

City Staff:

Mayor Denny Doyle
Jerry Allen
Miles Glowacki
Lani Parr
Victor Sin
Jason Wachs

The meeting was called to order by Ray Bowman, Chair, at 7:00 p.m.

The customary personal introductions were made by everyone attending the meeting.

A motion was made and seconded to Review and Approve the Minutes from the Previous Meeting at the next BCCI Meeting on January 23, 2012.

Officers Elected.

David Harrison, nominee for Chair, Rhonda Coakley, nominee for Vice Chair, and Terry Lawler, nominee for Treasurer were elected to their respective nominated positions by a unanimous vote.

Treasurer's Report.

Terry Lawler, BCCI Treasurer, informed the committee that per approval at the last BCCI Meeting, a gift certificate was purchased from Hall Street Bar & Grill to be given to Eric Schmidt for volunteering his time to be the Moderator for the Voters' Forum.

Ms. Lawler also took the time to appropriately thank Ray Bowman for his volunteer service for the past two years as Chair of the BCCI. She presented to him, on behalf of the BCCI, a gift certificate to Columbia Sportswear.

City Report.

Mayor Denny Doyle gave a brief talk regarding the \$1,000,000 HUD Grant that the City of Beaverton was recently awarded. He also thanked the BCCI for their hard work in 2011.

The meeting adjourned at 7:30 p.m.

Minutes prepared by David A. Harrison.