

City of Beaverton

Neighborhood Association Committee Meeting Minutes

**NAC: Denney Whitford / Raleigh West**

Date: Oct. 25, 2012

Board members present:

- Chair: Ernie Conway  
 Vice Chair: Andrew Bynum  
 BCCI Rep: Ray Bowman

- Treasurer: Martha Schauffler  
 Recorder: Tracy Thornton

Quorum present?  Yes  No

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Meeting start time: 7:08 pm.

**Tualatin Valley Fire & Rescue Report:** No report.

**Community Policing Report:** No report.

**Guest speakers:** *Legislative update from Senator Mark Hass and Representative Tobias Read:* One of the main issues the state faces is unstable funding. Prior to Measure 5, two-thirds of school funding came from locally assessed property taxes. Now that's about one-third. The rest comes out of the state's general fund, and about half the state's budget goes to education. In terms of jobs, there's little an individual state can do to separate itself from the larger economic issues in the country and the world (both of which are also struggling economically). Long term solutions include investment in education, which will help increase our per capita income, and ongoing investment in infrastructure. Tax reform is necessary for stable funding, but it's not easy in the current political environment.

**BCCI Report:** No report.

**New Business:**

*Elections:* There was a discussion of who is allowed to vote in this NAC. Our bylaws say that only elected officers vote; there are no at-large members. Then we discussed possible ways to increase attendance with positive issues (rather than negative issues about particular businesses or neighborhood changes, as is often the case).

**Old business:**

No motion was made to accept the September meeting minutes as we did not have a quorum. We will vote on the September minutes at the January meeting.

Meeting attendees voted to accept the slate of officers (all incumbents) as presented: Ernie Conway as Chair, Martha Schauffler as Treasurer, and Tracy Thornton as Recorder. The positions of BCCI Representative and Vice Chair are now vacant.

Our next NAC meeting will be on January 24, 2013. We don't meet in November and December due to the holidays.

**Meeting end time:** 8:29 pm