

Minutes to be reviewed and approved at the December 17, 2012 BCCI Meeting.

**Beaverton Committee for Citizen Involvement (BCCI)  
Minutes for November 20, 2012**

**Board Members:**

David Harrison, Chair, At-Large, Sexton Mountain NAC  
Rhonda Coakley, Vice-Chair, Sexton Mountain NAC  
Kathleen Schuelke Chavez, Recorder, At-Large Alternate, South Beaverton NAC  
Bill Berg, At-Large, West Beaverton NAC  
Sharon Dunham, At-Large, Sexton Mountain NAC  
Jim Persey, Greenway NAC

Ramona Crocker, At-Large, Greenway NAC  
Linda Kimble, At-Large Alternate, Vose NAC  
Yamini Naidu, At-Large Alternate, West Beaverton NAC  
Craig Bass, Highland NAC  
Henry Kane, Vose NAC  
Richard Pickett, Five Oaks Triple Creek NAC  
Trudy Harder, West Beaverton NAC  
Kristen Bea, At-Large, Five Oaks Triple Creek NAC

**City Council:** Cate Arnold, Betty Bode, Ian King

**City Staff:** Randy Ealy, Jason Wachs, Lani Parr, Franziska Edwards, Miles Glowacki

**Guests:** Several BCCI members brought guests to the dinner meeting.

**The meeting was called to order by David Harrison, Chair**

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

**BCCI elections for 2013**

The slate of officers for 2013 were introduced including:

David Harrison, Chair  
Rhonda Coakley, Vice-Chair  
Terry Lawler, Treasurer  
Kathleen Schuelke Chavez, Recorder

The Chair asked if there were any nominations in addition to these candidates for any of the positions. No other nominations were mentioned.

A motion was made by Bill Berg to accept the entire slate of officers. Sharon Dunham seconded the motion. A vote was taken and all candidates were unanimously elected to their positions.

**City report**

Randy Ealy, Chief Administrative Officer, spoke about the importance of BCCI and thanked all of the members for their service. He also introduced and asked each City Councilor to say a few words.

**City Council report**

All of the City Councilors in attendance said some words about the importance of BCCI and thanked its members for their service.

**Upcoming events**

Lani Parr spoke about the BCCI's sponsorship of the 2013 State of the City on Wednesday, January 23, 2013. BCCI members will be asked to volunteer at the event. A planning meeting will be scheduled for those interested in participating.

**A message from the Chair**

David Harrison provided a 2012 year in review and also discussed what to look for in 2013.

**Meeting adjourned**