

**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: VOSE		DATE: January 15, 2014
BOARD MEMBERS PRESENT:	QUORUM PRESENT: x YES <input type="checkbox"/>: NO	
x Chair: H Kane: excused/medical	X Acting Treasurer: Penny Douglas	
X Vice Chair: Penny Douglas	X Recorder: Carmela Bowns	
x BCCI Rep: Kristen Bea	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
NAC GENERAL MEMBERSHIP PRESENT:		
Kathryn Athay (Vose/JYSEP)		
MEETING START TIME: 7:05 pm	MEETING ADJOURN TIME: 8:15 pm	
RECORDER'S SIGNATURE cmbowns		DATE: 1/16/15

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following:

- members present;
- motions, proposals, resolutions, orders, ordinances and measures proposed and their deposition;
- results of all votes and, except for public bodies consisting of more than 25 members unless requested by a member of that body, the vote of each member by name
- the substance of any discussion on any matter; and
- subject to the Public Records Laws, a reference to any document discussed at the meeting.

Minutes need not be a verbatim transcript, and the meeting does not have to be recorded unless otherwise required by law.

ITEM DISCUSSED:

DATE:

Discussion points:

1. No Police Report
2. No TVFR Report
3. BCCI Report: Kristen Bea. BCCI – no December meeting/social gathering instead. Kristen presented an overview of BCCI events/activities over the last several years. Will provide current update at next meeting. Due to Kristen's participation in the Citizens Academy in future months, she will make special arrangements to provide BCCI to the NAC during that period.
4. Treasury Report: Penny Douglas. As of the end of the year, combined savings and checking accounts are over \$3500. Specifics on file in Credit Union statements.
5. Approval of Minutes: Carmela Bowns 10/16/14 Minutes (not approved earlier due to lack of quorum): Approved: JB moved/PD 2d: Unanimous
11/20/14 Minutes: Approved: PD
moved/cmb 2d: Unanimous
6. Announcements:
 - Kristen Bea will participate in the Citizens Academy (Police Dept) training during March, April, and May 2015. Training is each Thursday night so she will miss those NAC meetings, but will continue with BCCI updates and other NAC participation.
 - Cascade Brewing Company sent a letter inviting the NAC to a meeting to discuss its proposal to extend their building at 6750 SW 111th Ave, Beaverton (toward 217 and across the street from Vose Elementary). Meeting is scheduled for February 4, 2015, at 6pm. This is an informational meeting before Cascade prepares its application and engineering documents for City review. This meeting does not take the place of a public hearing before the Planning Commission when its application is submitted to the City for review. Letter on file with official minutes at Beaverton Neighborhood Office.
 - Vose school (Autumn Mcconnell) has received their Pages as Pillars books and is ready to sort and bag, and then distribute. Autumn suggested a range of dates for both activities. NAC needs more clarification about times and dates, as most everyone needs to make arrangements to take time off work. Carmela will contact Autumn for

clarification. NAC consensus is that books distribution very close to spring break would work best, but will discuss w/Vose and Autumn.

That discussion was followed by a general discussion of how to support PaP next year, both in terms of funding activities and volunteer leadership and time. Carmela is concerned that she doesn't have the capacity to take same level of responsibility next year.

Kristen suggests multiple restaurant proceed-donation events as a good way of raising money and will do some follow-up on that. Penny is concerned that it's very tough for Vose NAC to raise \$2000 in hand, before we apply for a grant from the City. Could we sell pastry/drinks at Theatre in the Park and other City events? Use the B'ton Elks cans recycle as a fund-source? Kathryn Athay volunteered youth from the project she leads for any events/activities needing live resources. General consensus is that Vose NAC does not have the resources to do its own garage sale or to take advantage of Bill Wood's offer to use his adjunct site, though we will continue to volunteer with him.

More to come.

7. Elections:

- Chair: Penny Douglas
- Vice Chair: Kathryn Athay
- Treasurer: Kristen Bea
- Recorder: Carmela Bowns

Kristen Bea will continue as BCCI representative.

PD nominated/KB 2d the group of Board members: Unanimous.

KB nominated/PD 2d the slate of Officers: Unanimous.

Hardy thanks to those volunteering, **and to those reading these minutes:**

Please join us at the next VOSE NAC meeting, Thursday, February 19, 2015, at 7 pm at the Beaverton Community Center, 5th and Hall.

#

MEETING DATE: _____

PAGE #: _____