

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

NAC: Highland		DATE: June 10, 2010
BOARD MEMBERS PRESENT:		QUORUM PRESENT: X: YES <input type="checkbox"/>: NO
X Jeff Menzel		X Dean Wilson
X Vice Chair: Derek Conrad		X Student Rep: Brandon Bass
X Juanita Coparanis		
X Tim Lohman		
X Treasurer: Craig Bass		
X Recorder: Lirra Conrad		
X Marv Doty		
NAC GENERAL MEMBERSHIP PRESENT:		
Mike Kbbertanz, TVFR		Pandian Krishnaswamy
Shelley Wright, BACC Chamber		Priya Vellaipandian
Jon Kloetzli		Bill Verhoef
MEETING START TIME: 7:00 pm		MEETING ADJOURN TIME: 8:34pm
RECORDER'S SIGNATURE: LGC		DATE: June 10, 2010

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: June 10, 2010

Discussion points:

Vice Chair Derek Conrad called the meeting to order at 7:00 pm

- I)** The following changes are to be made to last months' meeting minutes:
 - A) Spelling of Jon Kloetzli (under general membership present) to be corrected as shown here
 - B) Item #5 on the minutes should be corrected to show "buy" instead of "by"

- II)** Motion made by Lirra Conrad to approve the minutes from May's meeting with the corrections noted under I) above. Seconded by Jeff Menzel. Vote carries unanimously.

- III)** Mike K. from TVFR shared their new Emergency Response Vehicle with the group

- IV)** Treasurer Report by Craig Bass: Balance is \$3,509.51 (this balance does NOT include any future outlays that the NAC has) It was discussed in this meeting that the future treasurer's report include an outline of the obligations the NAC has made commitments to so as to provide a better picture of how much money in the NAC's fund are actually available.

- V)** BCCI Update provided by Derek Conrad by way of email from Karen Beattie
 - A) Discussing budgets
 - B) 4 Fridays in August will be "flicks by the Fountain". This year there will also be a few mid week movies
 - C) Community picnic in the park is coming up

- VI)** Guest Speaker: Shelley Wright, Beaverton Chamber of Commerce. Director of membership & programs
 - A) Shared with the group what the Chamber is doing to help support local small businesses
 - D) Shared with the group things we as community members could do to support the small businesses

- VII)** Old/New Business:
 - A) Need to follow up on the status of the signs; tabled for now
 - B) Sign up sheets for the upcoming dates that the NAC has the community booth were passed around

Meeting adjourned at 8:34 p.m.