

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

NAC: Vose		DATE: Feb. 15, 2018
BOARD MEMBERS PRESENT:		QUORUM PRESENT: X: YES <input type="checkbox"/>: NO
X Chair: David Strayer		X Treasurer: Carmela Bowns
X Vice Chair: Carmela Bowns		<input type="checkbox"/> Recorder: Penny Douglas (Exec)
<input type="checkbox"/> BCCI Rep: Duggan Foster (Exec)		<input type="checkbox"/>
<input type="checkbox"/> Steve Bruns		<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>
NAC GENERAL MEMBERSHIP PRESENT:		
Miles Glowacki (COB)		
Kristin Smith (THPRD)		
Nicole Walters (COB)		
Gary Million		
MEETING START TIME: 7:00 PM		MEETING ADJOURN TIME:
RECORDER'S SIGNATURE Miles Glowacki		DATE: 2/15/18

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: Bank Account		DATE:
<p>Discussion points: The NAC would like there to be two Board members named on the checking and savings accounts, so that if one person is not available, someone else can sign a check or access the accounts. General discussion.</p>		
VOTING		
<p>Motion: : Steve Bruns moved that the Vose NAC Treasurer and the Vose NAC Chair be named on the NAC accounts and authorized to write checks and access the NAC accounts</p>		
<p>Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i></p>		
<p>Voted Yes: David Strayer, Carmelia Bowns, Steve Bruns</p>		<p>Voted No:</p>

ITEM DISCUSSED: NAC meeting keys		DATE:
<p>Discussion points: The community center requires a key for entry. Currently the former Chair (Penny Douglas) has the key to the facility and the key to the storage closet. Discussion was made that the Chair and Vice-Chair should have keys.</p>		
VOTING		
<p>Motion: <i>Chair to be the keeper of the keys for Vose NAC meeting space.</i></p>		
<p>Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i></p>		
<p>Voted Yes: David Strayer, Carmelia Bowns, Steve Bruns</p>		<p>Voted No:</p>

ITEM DISCUSSED: Duggan Foster	DATE:
<p>Discussion points: Duggan Foster (BCCI REP) has not been attending BCCI meetings or Vose NAC meeting. Group decided to try to contact Duggan and inquire if he will still be participating.</p>	
VOTING	
Motion:	
Vote: Passed <input type="checkbox"/> Failed <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i>	
Voted Yes:	Voted No:

MEETING DATE: _____

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