

Board Meeting Summary

September 8, 2015

We didn't have a quorum last night so no official motions were made, however here are some important updates and action items:

- **All** - Laura, Linda, and I regretfully announced our resignations from the board following the October meeting. If anyone else is planning to step away, please let me know ASAP. In addition, all four officer positions will be open and need to be elected or assigned (depending on the outcome of the bylaws vote). If you know of anyone who might be interested in joining the board, PLEASE start recruiting them now! I'll put a call out via Nextdoor and Facebook.
- **Jessica** - Can you draft a brief recruitment letter for the cleanup event coordinator position (to be posted on Nextdoor and Facebook)? We all want the cleanup to continue, but we're lacking the necessary 2-4 leaders to take on this project. The event coordinator does not need to be an RNA board member (or even a Roseway resident, I suppose). Could you also tap into your contacts at Master Recyclers (maybe Chase)? Rhonda at CNN is happy to help with recruitment as well.
- **Mark** - Since we didn't have a quorum, we couldn't vote on reimbursement for your Adobe subscription. Next opportunity is the November meeting. We also discussed switching to an email newsletter (i.e. Mailchimp, Tiny Letter, My Emma, etc) . Would you and Haleigh be interested in continuing as newsletter editors if we could significantly lessen the workload?
- **Del** - Please continue researching design options for the light pole banners.
- **All** - We've received a lot of comments from the neighborhood traffic/safety discussion. I've drafted a couple letters summarizing these comments that I hope to send to Mayor Hales/Comm Novick and Portland Police Traffic Division. They are attached for your review. I plan to send these letters (and all of the comments received) on Sept 20. Please send me your comments before then.
- **All** - The October board meeting will have only three agenda items: 1) a vote to revise the bylaws, 2) a Q&A with board members to help folks learn more about the neighborhood association, and 3) board elections. If at all possible, please plan on attending this meeting! If passed, the bylaws will take effect immediately. Board members would still be elected by the general membership, but officers would be selected by the elected board members (not elected by general membership).
- **All** - there will not be a newsletter for this quarter.

Submitted by Erik Carr, President.