

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

NAC: Highland		DATE: 11/10/11
BOARD MEMBERS PRESENT:		QUORUM PRESENT: X YES <input type="checkbox"/>: NO
Chair: Tammy Bass		X Treasurer: Mike Powell
X Craig Bass		X Recorder: Karen Beattie
X Andrea Menzel		X Juanita Coparanis
X Jeff Menzel		
X Dean Wilson		
NAC GENERAL MEMBERSHIP PRESENT:		
Steve Bonds		
Jon Bullock, TVFR		
Will Coker, TVFR		
Bryan Simmons, TVFR		
Rick Minor, TVFR		
MEETING START TIME: 7:00 p.m.	MEETING ADJOURN TIME: 8:45	
RECORDER'S SIGNATURE		DATE: 11/13/11

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: 11/13/11
<p>Discussion points:</p> <ol style="list-style-type: none"> 1. Treasurer report: Balance of \$3,057.10. Farmers Market profit this year of \$152 due to purchase of two canopies, profit is down. 2. Adopt a Home presentation: Program funded by CDBG grants. Presented by Unlimited Choices, a community based, private, non-profit corporation that provides assistance for housing rehabilitation/accessibility. 3. Next month, Officer Defrain will take NAC members on a tour of the Beaverton jail. Tour will start at 8:00. 4. Mr. Menzel will develop the scholarship application packet and deliver to the high school and provide for the Beaverton web page. 5. Current board members Tammy Bass, Craig Bass, Mike Powell, Jeff Menzel, Andrea Menzel, Juanita Coparanis, Karen Beattie, and Hanna Menzel have agreed to sit on the board. Next month will be election of the board and officers. 	
VOTING	
<p>Mr. Wilson made a motion made to set aside \$1500 for scholarship grants. Mr. Powell seconded the motion.</p>	
<p>Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed unanimously</p>	
Voted Yes: Unanimous	Voted No:
VOTING	
<p>Ms. Menzel made a motion that there be two scholarships, one in the amount of \$1000 and the other in the amount of \$500. Mr. Bass seconded</p>	
<p>Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed unanimously</p>	
Voted Yes: Unanimous	Voted No:
VOTING	
<p>Mr. Bass made a motion to give up the website domain name. Mr. Powell seconded.</p>	
<p>Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed unanimously</p>	
Voted Yes: Unanimous	Voted No:

ITEM DISCUSSED:		DATE:
Discussion points:		
VOTING		
Motion:		
Vote: Passed <input type="checkbox"/> Failed		
Voted Yes:	Voted No:	
ITEM DISCUSSED:		
Discussion points:		
VOTING		
Motion:		
Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed		
Voted Yes:	Voted No:	