

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

NAC: Highland		DATE: 11/08/12
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 Marv Doty	X Brandon Bass	
X Jeff Menzel	X Dean Wilson	
NAC GENERAL MEMBERSHIP PRESENT:		
Mandi DeFrain, Beaverton Police Dept.		
TVF&R		
MEETING START TIME: 7:00 p.m.	MEETING ADJOURN TIME: 8:15	
RECORDER'S SIGNATURE		DATE: 11/08/12

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: 11/08/12
Discussion points:		
<ol style="list-style-type: none"> 1. Report from Beaverton Police Dept: Number of upcoming events: 1) Tree lighting December 7; document shredding December 8; car seat clinic December 15. Police department will be raising money for the Salvation Army Veterans transitional home. 2. TVFRD: New station under construction. Station 65 open and will have an open house on 11/17. Station 68 will start construction early next year. Reminded audience to prepare 72 hour kit. There is information on the TVFRD website. 3. Treasurer report: HNAC has \$3,466.01 in the account. No obligations 4. BCII Report: City looking at plans for new city hall. 5. Farmer's market. Group representing Highland Middle School worked the booth on 10/13 in place of the HNAC. Mr. Bass requested that the proceeds earned (\$166.36) be donated to the school. Mr. Menzel made a motion that HNAC round up to \$200 and makes a donation. Mr. Wilson seconded. Motion carried. 6. Nomination of new board: Members nominated: Tammy Bass (Chair) Jeff Menzel (Vice Chair); Mike Powell (Treasurer); Karen Beattie (Recorder); Marv Doty; Dean Wilson; Barbara Coparanis; Joe Kloetzli; Craig Bass (BCCI representative); Brandon Bass (student representative). Motion carried. 7. Allocation of 2013 scholarship: Mr. Bass made a motion to set aside \$1500 for 2013 scholarships. Mr. Wilson seconded. Motion carried. 8. Motion to award two scholarships in 2013; one in the amount of \$1000 and the second in the amount of \$500 made by Mr. Menzel. Second by Mr. Wilson. Motion carried. 		
VOTING		
Motion to donate proceeds of 10/13 farmer's market and additional money for a total of \$200 to the Highland Middle School.		
Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed unanimously		
Voted Yes:		Voted No:
VOTING		

Board nomination	
Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed unanimously	
Voted Yes:	Voted No:
VOTING	
2013 Scholarship allocation of \$1500	
Vote <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed unanimously	
Voted Yes:	Voted No:
VOTING	
Award two scholarships; one in the amount of \$1000 and the second in the amount of \$500.	
Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed unanimously	
Voted Yes:	Voted No:
VOTING	
Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed unanimously	
Voted Yes:	Voted No:

ITEM DISCUSSED:	DATE:
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Discussion points:

VOTING

Motion:

Vote: **Passed** **Failed**

Voted Yes:

Voted No:

ITEM DISCUSSED:	
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Discussion points:

VOTING

Motion:

Vote: **Passed** **Failed**

Voted Yes:

Voted No: