

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

<b>NAC: Highland</b>		<b>DATE: 12/13/12</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: X YES    <input type="checkbox"/>: NO</b>	
Chair: Tammy Bass	X Treasurer: Mike Powell	
X Craig Bass	X Recorder: Karen Beattie	
X Juanita Coparanis	X Dean Wilson	
X Jeff Menzel		
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
Michael Dillon		
Hanna Menzel		
Bill Wood, West Beaverton NAC		
<b>MEETING START TIME: 7:00 p.m.</b>	<b>MEETING ADJOURN TIME: 8:15</b>	
<b>RECORDER'S SIGNATURE</b>		<b>DATE: 12/13/12</b>

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.

<b>ITEM DISCUSSED:</b>	<b>DATE: 12/13/12</b>
Discussion points:	
<ol style="list-style-type: none"> <li>1. Correction to November meeting minutes: Should read Board member Juanita Coparanis not Juanita Wilson.</li> <li>2. Treasurer report: HNAC has \$3,466.02 in the account. There is a \$200 check outstanding.</li> <li>3. BCII Report: State of the City address is slated for January 23, 2013. Neighborhood Program Manager Lani Parr indicated that she may have some contacts interested in joining the NAC. Mr. Bass to follow up.</li> <li>4. Mike Dillon reported that the \$200 donated by the NAC to the Highland Park Middle School will be used for computer upgrades. The school is working with Reser Corporation and hoping to earn up to \$12,500. The \$200 donation was matched by Reser, making the total \$400.</li> <li>5. Mr. Bill Wood, West Beaverton NAC, presented information regarding the Pages as Pillars Program that the West Beaverton NAC has developed in conjunction with the city and the Chehalem Elementary school. The mission of the program is to help children improve their reading proficiency while building upon their home libraries. The principal for Chehalem Elementary school is Debbie Nicolai. Ms. Nicolai would be willing to meet and discuss the program elements with the Fir Grove elementary school principal, Erica Marson. The Highland NAC will further discuss potentially implementing a similar program at the January 2013 meeting.</li> </ol>	
<b>VOTING</b>	
Vote:    Passed <input type="checkbox"/> Failed	
Voted Yes:	Voted No:
<b>VOTING</b>	
Vote: Passed <input type="checkbox"/> Failed	
Voted Yes:	Voted No:
<b>VOTING</b>	

Vote <input type="checkbox"/> Passed <input type="checkbox"/> Failed unanimously	
Voted Yes:	Voted No:
VOTING	
Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed	
Voted Yes:	Voted No:
VOTING	
Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed	
Voted Yes:	Voted No:

<b>ITEM DISCUSSED:</b>	<b>DATE:</b>
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Discussion points:

**VOTING**

**Motion:**

**Vote:**    **Passed**    **Failed**

**Voted Yes:**

**Voted No:**

<b>ITEM DISCUSSED:</b>	
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Discussion points:

**VOTING**

**Motion:**

**Vote:**    **Passed**    **Failed**

**Voted Yes:**

**Voted No:**