

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

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|--|--|---|
| NAC: WBNAC | | DATE: Oct 10, 2013 |
| BOARD MEMBERS PRESENT: | | QUORUM PRESENT: x: YES <input type="checkbox"/>: NO |
| X Chair: Sue Price | | X Treasurer: Bill Wood |
| <input type="checkbox"/> Vice Chair: | | X Recorder: Karen Schouten |
| X BCCI Rep: Trudy Harder | | <input type="checkbox"/> |
| <input type="checkbox"/> | | <input type="checkbox"/> |
| <input type="checkbox"/> | | <input type="checkbox"/> |
| NAC GENERAL MEMBERSHIP PRESENT: | | |
| Karin Olson | | Mark Munson |
| Chris Maguire | | Hilde Maguire |
| Teri Smith | | Wendell Cockrell |
| Bill Berg | | Gail Beasley |
| Renee Berg | | |
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| MEETING START TIME: 6:30 P.M. | | MEETING ADJOURN TIME: 8:12 P.M. |
| RECORDER'S SIGNATURE | | DATE: 10/10/13 |

ITEM DISCUSSED:**DATE: Oct 10, 2013**

Phil Gavin General Manager at Villasport, the new family athletic center being built on the corner of Murray and Jenkins was unable to attend the meeting.

Beaverton Police Report: Officer Christian Corning presented - He handed out magnets with Non Emergency Police Tel # (503) 629.011. Car seat clinic on November 16 at Kuni Collision Center. Shredding events at Tektronix-see Beaverton City website. In response to concerns about Alzheimer's/ dementia patients who may wonder off, the City of Beaverton is offering a Home Safe medical alert bracelet (call Officer Frielder at 503-526-2260). Washington County is providing bracelets with GPS tracking for called Project Lifesaver for \$200.00. Beaverton Police Officers have had extensive training to deal with the increase in the number of residents with Alzheimer's Disease or with Mental Health issues. Code Services Tel number is (503.526-2261 to report any code violations.

Treasurer's September 2013 Report
from Bill Wood: Period 9/1/13 through 9/30/13

| Check # | Date | Action | Payment | Deposit | Balance |
|---------|----------|----------------------------------|----------|---------|------------|
| | 9/1/2013 | Beginning Balance | | | \$9,475.33 |
| | | | | \$274.0 | |
| | 9/3/2013 | Deposit-Pages post Garage Sale | | 0 | |
| | 9/20/201 | | | | |
| | 3 | Withdraw-Change for Sat Market | \$230.00 | | |
| | 9/21/201 | | | | |
| #582 | 3 | Beaverton Bakery | \$128.04 | | |
| | 9/21/201 | | | | |
| #583 | 3 | Sue Price-Pop, Ice, Water-Market | \$29.63 | | |
| | 9/23/201 | | | \$586.5 | |
| | 3 | Deposit -Sat. Market | | 0 | |
| | 9/23/201 | | | | |
| | 3 | Deposit-Pages-Post Garage Sale | | \$29.00 | |
| | 9/30/201 | | | | |
| | 3 | Ending Balance | | | \$9,977.16 |

VOTING**Motion:**

Vote: Passed Failed *If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.*

Voted Yes:**Voted No:**

ITEM DISCUSSED: General Election of Board Members for 2013-2014

DATE: Oct 10, 2013

Discussion points: Discussion points: Sue Price, Chair, presented the roles and duties for each position. Answered questions about the positions and asked for any nominations

VOTING

Motion: *Slate for 2013-2014: Chair Sue Price, Vice Chair Karen Schouten, Treasurer Bill Wood, Recorder Renee Berg, BCCI Rep Trudy Harder, Alternate BCCI Rep Chis Maguire*

Vote: **Passed** **Failed** *If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.*

Voted Yes:

Voted No: