

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

NAC: Highland		DATE: 11/11/10
BOARD MEMBERS PRESENT:	QUORUM PRESENT: X: YES <input type="checkbox"/>: NO	
X Chair: Mike Powell	x Treasurer: Craig Bass	
X Vice Chair: Derek Conrad	X Recorder: Karen Beattie	
X BCCI Rep: Karen Beattie	X Jeff Menzel	
X Lirra Conrad	X Frank LeClerg	
X Tim Lohman	X Andrea Menzel	
X Brandon Bass	X Hanna Menzel	
X Tammy Bass	X Jon Kloetzli	
NAC GENERAL MEMBERSHIP PRESENT:		
MEETING START TIME: 7:00 p.m.	MEETING ADJOURN TIME: 8:05	
RECORDER'S SIGNATURE		DATE:11/11/10

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:
<p>Discussion points:</p> <ol style="list-style-type: none"> 1) Meeting minutes approved with corrections: <ul style="list-style-type: none"> • Lirra Conrad should be added to list of attendees • Correction to proposed language in by-laws Article III, Section 2(b). Should read: An enrolled high school student(s) who live(s) within the boundaries of the association and who has the permission of his or her parents. • Correction to proposed language in by-laws Article IV, Section 3, line 3. Should read: The minimum age for selection to the board shall be 18 years except for one or more high school student representative(s) who live (s) within the boundaries of the association and who has permission of his or her parents. 2) Presentation by Officer Defrain. Discussed the Vacation Check Program (alert Beaverton PD that you will be gone-police will check outside of your house daily). Note that digital copiers retain information. Be careful if you are copying personal data on a digital copier- retained data could be used for ID theft. Bike thefts are up. Make sure you take a photo of your bike and keep record of ID numbers in case you need to report stolen bike. Overall Beaverton crime is down, but violent shoplifting crimes are up. 3) Treasurer report: \$2,022.29 left in the account. 4) BCCI report: discussions continue re Visioning, Urban Renewal, Civic Plan. BCCI re-defining itself to become more active in working with the city to promote City initiatives. 5) New board voted in. 6) Frank submitted paperwork for matching funds for signs. 7) Holiday snacks to be provided at December meeting. 8) Discussed Boxers 4 Beaverton. Derek Conrad asked that NAC approve a motion to provide matching donations up to \$1500 for the Boxers 4 Beaverton project. Derek will submit paperwork to the City to include receipts for cash donations as well as certification for volunteer hours. Highland will donate in kind for dollars approved by City for matching grants. 	
VOTING	
<p>Motion: <i>Vote on NAC Officers. Tammy Bass (Chair); Derek Conrad (Vice-Chair); Mike Powell (Treasurer); Karen Beattie (Recorder); Lirra Conrad (BCCI Representative)</i></p>	
<p>Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i></p>	
Voted Yes:	Voted No:

ITEM DISCUSSED: Boxers 4 Beaverton	DATE:10/14/10
<p>Discussion points: Approve Boxers 4 Beaverton match no more than what will be approved by the City and no more than \$1500. Confirmed by Jason at the City: If the NAC requests \$1,500 from the City of Beaverton's Matching Fund Program and the application is approved, the NAC has to come up with \$1,500 in match that can include a combination of cash, in-kind donations, or volunteer time (valued at \$20.85 per hour).</p>	
VOTING	
<p>Motion: <i>Move to provide HNAC funds to support Boxer 4 Beaverton. Monies will be reimbursed upon receipt of match funds from City.</i></p>	
<p>Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i></p>	
Voted Yes:	Voted No:
ITEM DISCUSSED: Approve By-Laws change	
<p>Discussion points: Per changes suggested in October meeting, change by-laws</p>	
VOTING	
<p>Motion: <i>Move to change by-laws as reflected in corrected meeting minutes.</i></p>	
<p>Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i></p>	
Voted Yes:	Voted No: