

West Linn Neighborhood Association Presidents Meeting

Main Topic: Goals for this year

5/29/2014

In attendance:

Bill Relyea – Parker Crest NA President

Jef Treece – Marylhurst NA President, NAP Chair

Ed Schwartz – Savanna Oaks NA President

Tracy Gilday – Skyline Ridge NA President

Erik Van de Water – Hidden Springs NA President

Discussion:

Jef suggested we present our goals for the year.

Goals:

Jef – Complete “So You’re an Officer” Handbook for West Linn NA Officers

Jef – Continue to expand social media presence to increase awareness

Tracy – Address possible issue with stipend allocation leading to underfunding of the Skyline Ridge NA

(Comment) – Tracy noted it was agreed previously when the stipend rules were last changed that were an issue to arise, it would be addressed

(Comment) – Ed suggested going to the city to withdraw from the reserve created when the stipend rules were last changed to make up the difference and to allow for a second meeting

Tracy – Move NA website to a new platform

Tracy – Update directory and continue its use as a jobs-wanted service

Bill – Focus his NA on achieving goals to make it more worthwhile to attend meetings

Bill – Work on a local nature improvement project

Erik – Complete merger between Hidden Springs and Rosemont Summit (inactive) NAs to bring representation to Rosemont Summit residents

(Comment) – Erik explained that the plan going forward to merge the two neighborhood associations is to hold a meeting at the next HSNA meeting scheduled for the end of June, get feedback, and take that feedback to a work session with the city counsel

Motions:

Bill motioned that

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The term for an NA Presidents Chair will be set at 1 year, and revisited each subsequent year to see if the current chair wishes to remain.

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Tracy seconded. There was no discussion. The motion passed.

Ed motioned that:

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The frequency of NAP meetings will be changed to bimonthly unless a pressing issue is brought up by a member.

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Bill seconded. There was no discussion. The motion passed.

Bill motioned that:

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Ed will take the role of NAP Chair.

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Jef seconded. There was no discussion. The motion passed.