

## NAP Meeting Minutes – September 27, 2012

NAP Present: Beth Smolens (Willamette), Jef Treece (Marylhurst), Ken Pryor (Savannah Oaks), Alex Kachirisky (Hidden Springs)

Guests: Kirsten Wyatt

Note: Troy Bowers (Sunset) was sick, and Tracy Gilday (Skyline Ridge) had a schedule conflict.

There was an attempt to approve last month's minutes, but nobody had read them, so it was deferred. Everyone agreed to read them by next meeting (posted online since a few days after the August meeting)

Agenda was modified. Mailchimp educational presentation was deferred indefinitely, as Alex is willing to help with education outside of our monthly meeting.

Kirsten provided email account login info for each NA present. This is to facilitate receiving NA email in a standard way that survives election of new officers, etc.

Helping each other: info sharing, meeting example topics: MNA recently hosted both Mayor candidates, 15 minutes to each candidate.

Putting out notice and agendas for meetings, as well as posting minutes are top requirements for NAs to conduct business. We discussed the work-flow proposed by Kirsten that would “automate” the posting of these artifacts, driven by email sent to the city webmaster.

1. There are still questions and concerns about sharing email lists (as indicated in the work-flow) between NAs and City. Some participants in the discussion are opposed to sharing NA email lists with the city without explicit approval from their membership, presumably by vote.
2. Kirsten confirmed that using the proposed method, an individual would be able receive NA minutes and agendas via the NA email list without receiving email from the city's email list or vice versa – some citizens will desire this. When an individual opts out of either email list, the opt-out will remain in effect.

No conclusions were made.

A motion was made by Alex to adopt the work-flow. The motion was not seconded, and Ken left the meeting in protest. This ended the meeting because there was no longer a quorum.