

NAP Meeting Minutes – January 31, 2013, 7PM

NAP Present: Jef Treece (Marylhurst), Beth Smolens (Willamette), Patrick McGuire (Savanna Oaks), Troy Bowers (Sunset), Alex Kachirisky (Hidden Springs), Kevin Bryck (Robinwood)

Guests: Mike Jones, John Sonnen

Update on NAP representation with City Council (Mike): NAP is not yet an official group of the city. We want to make recommendations. Attorney, Kirsten are working on defining how we get recognized. Priority discussion for next meeting.

Helping each other: discussion about how to handle “NA designee” - when President or other not able to attend to details, how can someone else keep up with what's going on? A satisfactory answer seemed to be to use the NA email and get the login credentials to other officers so more than one person can see the messages.

Discussion about the President's role in running a meeting versus having a stake/opinion in the outcome of the vote (as the moderator of the meeting). Discussed Roberts Rules.

Some discussion about mission/focus, and we agreed that NAP meeting agendas should focus on strategy and tactics (goals and process) first, then operations (lower priority).

John Sonnen presented some proposed changes to the Code and upcoming projects. He agreed to keep the citizen input open on this phase until near the end of Feb, giving NAs an opportunity to discuss in meetings.

Information was presented about the Centennial Garden. Suggestion that each NA could donate a plant (if they desire). Beth Smolens or Mike Waters for more info.

Reminder that the fiscal year is more than half over, and we are operating under the guidance we provided for active NAs, which includes a minimum of two meetings per year, one of which must discuss budget, meeting agendas posted in advance, minutes posted, and at least three officers.

We determined that the main topics proposed for February are to work on our “official group” status (involves Kirsten and/or City legal rep), talk about attendance lists, and how citizens can subscribe to the email lists via the City web site.

Meeting adjourned approx 8:30.