Hidden Springs Neighborhood Association September 22, 2015 West Linn Adult Community Center Scheduled 7:00 –8:30 p.m.

The meeting conducted by vice president, Megan Bowes, assisted Ruby Friesen, secretary/treasurer was called to order at 7:00p.m.

Quorum: Quorum was established with 17 members present.

Officer Report: The minutes for August 18, 2015 were distributed.

<u>Agenda item two</u>: Explore the notion of splitting the position of secretary/treasurer into two positions. Kris Kachirisky suggested because of the timing of the next election of officers that we wait on this item. This item was tabled.

Agenda item three: Planning a social event for the HSNA.

Several ideas were proposed: Wait until January to have the event

Earthquake preparedness talk Focus be on upcoming election

Open house for the Adult Community Center expanded building

Neighborhood crawl

Focus be social so people can get to know each other.

It was recommended a committee be formed to plan such an event. It was further suggested that we send out an invitation for volunteers via the association email.

<u>Additional agenda items:</u> Elise Thompson inquired about how we spend monies accumulated by the association. It was determined we need a financial report. Ruby Friesen will collect more information from the last secretary/treasurer, Susan Van de Water. Russ Axelrod will inquire with the city regarding code requirements for how monies can be spent.

Additional agenda item for next meeting: Jim Brown suggested we explore purchasing a new flag for the Adult Community Center.

October 20, 2015 was noted for the next HSNA meeting.

Scott Howard moved the meeting be adjourned. David Van de Water seconded the motion. The meeting was adjourned at 7:28 p.m.

Respectfully submitted, Ruby Friesen, secretary/treasurer.