

Marylhurst NA Meeting Minutes
7:05 p.m., Tuesday, August 28, 2012

Minutes submitted by Secretary, Doanne Brown, six attendees

1. Call to Order

Jef Treece opened the meeting observing that there were not enough members present to qualify as a quorum.

2. Treasurer's Report – Jim Koll

Expenses for Ice Cream Social	\$144.31
Current Balance	\$5,173.08

3. Committee Updates

- A. Doanne Brown gave a report on the Ice Cream Social, which occurred at the Marylhurst Heights Park on August 25, 2012, from 1:00 – 3:00 p.m. She thanked those who volunteered to help and reported that there were over 100 people in attendance. A discussion followed about ways to improve it in the future, including: activities for older children, hand-outs to promote MNA, portable skate board ramps., and more advertising at the park.
- B. Doanne Brown reported that the city will be installing a restroom, a spray pad and two small shelters with sola panels in Marylhurst Heights Park. Work will be done by Centrex Construction and will be completed by May 1, 2013
- C. Ralph Olson volunteered at the previous meeting to lead the committee to address an item from our neighborhood plan. The committee was formed in the July meeting, and we are looking for interested people to join the committee. Ped travel is an example, and it may be the item we work on.
- D. Terri Cummings said that the city has a Draft Trail Plan which would connect the Stafford Trail to Marylhurst Drive.
- E. Karie Oakes and Candice Solini are forming a committee to replace the wooden entrance sign on Marylhurst Drive.
- F. The search continues for missing meeting announcement signs.

5. Informational

- A. Karie Oakes reported on land use activity affecting MNA. There is no news about the property on Marylhurst Drive and Marylhurst Circle. A variance on Mt. View Court has not been filed to correct the fence and shed placement.
- B. Jef Treece reported that he represented the NAP group in a recent City Council work session regarding finding a common policy on whether or not NAs should be able to conduct fund-raising. There was a recent Tidings article about this work session. At present there is no policy, and any NA wishing to conduct fund-raising needs to clear it through the city Finance Department. The NAP group is also working

through the question “What city support/infrastructure (web page, mail list, etc) do NAs need to conduct business?” The monthly NAP meeting on Thursday, August 30 will train members to use Mailchimp, an email list application that we intend to adopt to manage our own email list. that would allow NA to post their agendas and minutes on line.

- C. Neighbors Helping Neighbors is asking for volunteers to help on September 15, 2012. Sign up through the WL City website.
- D. The Election of officers for MNA will be at the October 23rd meeting. With the recent small attendance at monthly meetings, the board will encourage more people to attend.
- .E. Terri Cummings attended the Robinwood NA Potluck last weekend which stressed using recyclable products. Market of Choice helped provide food and handling leftovers. Linn City Pub supplied Bus Tubs for recyclable items. She suggested that MNA consider doing this at our next social. The City Council has had some discussions on NA effectiveness.

6. Adjourned at 8:30 p.m.