

Marylhurst Neighborhood Association (MNA) Meeting of October 25, 2022.

On zoom only. Sixteen attended.

7:00 Called to order by Karie Oakes. Last meeting was October of 2021. Attendance total is 16.

Agenda approved.

Reports: Treasurer reports Balance \$8985.56. Monthly charge of \$14.99 for zoom access. Conversation resulted in continue monthly until hybrid meetings are possible. Expenses: Ice Cream social \$30.94. Misc. supplies, \$27.73. Deposits: \$740 annual grant from City of West Linn. City will pay for one annual postcard printing and mailing.

New business:

- Election of officers. Moved and seconded to accept the entire slate for one year.
 - President: Christine Blanche. VP: Diana Lipton. Sec: Mary Jean Rivera. Treas: Ida Johnstone.
- MNA will continue to meet monthly for sake of regularity, but cancel in event of holidays. Meetings likely Jan, Feb, May, June, July, Aug, Sept, October, to exceed by-laws requirements in 2023.
- Discussion re meeting by zoom, hybrid, or in person: continue for now on zoom on a monthly plan. Christine will research other options.
- Postcard may be sent annually at City Expense, list new officers, remind community of monthly meetings and MNA website, special speakers. To be developed.
- Explanation of TIF issue: Karie Oakes.
- Discussion of meeting sign need and placement. Diana and Rand will present information at the next meeting.
- Community and City announcements: elections postponed to March due to ballot errors.

Other business:

- Explanation of measure regarding water pipeline affected by new construction of bridge over 205: Teri Cummings.

Adjourned at 8:28.

Thanks to Karie Oakes for many years action on the MNA. She will continue to serve as the Preapplication Conference Representative for Land Use Committee as it affects MNA.