Draft

 Marylhurst Heights Neighborhood Association Meeting Minutes

 Tuesday February 25, 2014

Members present: 7 and one guest

Minutes submitted 03/05/2014 by MNA Secretary Teri Cummings

1. MNA Pres. Jef Treece called meeting to order at 7:00PM

Agenda reviewed. Approval of previous minutes deferred due to lack of quorum.

The next meeting will be March 25, 2014

1. Treasurer Jim Koll provided written report and explained the balance, $5448.03

 which reflects future balance after $19.96 is reimbursed for ice cream social supplies.

 3. Pres. Treece presented information about the four 2014 Council Goals; Transportation, Water System,Economic Development and Citizen Engagement. Karie Oakes shared information obtained from audio tape of Council Goal setting retreat regarding Council's discussions about phasing out neighborhood associations at some point in the future and meanwhile developing a parallel system of electronic communication with citizens through a new citizen engagement coordinator. A discussion ensued about the benefits and challenges of neighborhood meetings, using social media and city-managed online communications.

 4. Four goals were identified to help improve the function of Marylhurst Neighborhood Association:

 1. Increase our membership and participation

 2. Improve our fellowship

 3. Preserve and enhance our neighborhood livability

 4. Continually seek ways to improve our neighborhood association's ability to serve as a meaningful conduit of communication between Marylhurst neighbors and the city.

 Several members expressed an interest in exploring topics of discussion and speakers to invite to future meetings. It was agreed to continue this discussion to the next meeting.

 5. Meeting adjourned @ 8:00 PM