

Marylhurst Neighborhood Association

Marylhurst NA Meeting Agenda -Revised

7 pm, Tuesday, August 26, 2014

West Linn Adult Community Center

This is an important meeting where we will talk a bit about the October election of officers. We need candidates for this election - at least three active officers are needed to keep the NA running, and at least two of our current officers do not plan to re-run.

1. Call to order, introductory remarks and finalize the agenda - 5min

2. Time reserved for candidates/ persons speaking on ballot measure (20 min. total time)

Persons will be given equal opportunity and time.

3. Approval of prior minutes. - 3min

We have not had a quorum for a number of meetings, meaning any prior minutes are quite stale. We will simply be asking if there are any objections to approving all prior meeting minutes. If you have any questions or concerns, come prepared to discuss and/or contact us in advance.

4. Treasurer's report - 3min

5. Refresh/update on topics from recent meetings.

Social in the park in September - is there sufficient interest to help organize? Seeking volunteers - 5min

Goal planning for 2014 - reminder of what we identified in February

<http://westlinnoregon.gov/marylhurst/marylhurst-na-meeting-19> - if there's anything in particular you want us to do, come prepared to suggest that. - 15min

NA merger (Hidden Springs and Rosemont Summit) current status - 5min

Committee for Citizen Involvement - 5min

6. October elections – election of our NA officers will be in the October meeting. We have some current officers stepping down. Seeking nominations of officers now, through the October meeting. Discussion about the process and description of offices. - 10min

7. Topics of general interest – information, announcements – 10min

8. Adjourn