

## June 23, 2015 Marylhurst NHA Minutes

Five members present including President Oakes, VP/Secretary Cummings and Treasurer Wilson

1. Meeting called to order by T Cummings MNA VP at 7:05 PM
2. Minutes- Read, no changes suggested but deferred due to lack of quorum.
3. Treasurer report- No changes, balance remains at \$5140.41
4. Labyrinth – Bev Burke talked to Park staff and has permission for volunteers to weed labyrinth.
5. MNA Social-Mr. Olson reported that Parks said MNA could use popcorn machine but needs to purchase popcorn supplies. Mr. Wilson offered to design a “save the date” flyer to take door to door. Volunteers needed to help do this.
6. The Movie in the Park at Maryhurst Park Friday July 31 @ 8:00 PM will be “Box Trolls”. Members discussed details about organizing MNA participation.
7. MNA Quorum –With 281 households in MNA and possibly 2 voting age adults per resident, the total number of potential MNA members is 562. MNA bi-laws Quorum, Section 5 (a) states; “A quorum is defined as the smaller of eight members or one percent of the estimated number of eligible members.” President Oakes said that based on that information the quorum for MNA should be six. Since MNA has been operating under the assumption that 8 members are necessary for a vote this item will be continued at the next meeting.
8. Announcements- Ms Oakes shared communications from City including a notice about streets identified for slurry and other improvements this summer. The Adult Community Center expansion was approved, so MNA may want to consider holding meetings at Robinwood Station during that time.
9. Meeting adjourned at 8:35 PM. The next meeting will be July 28, 2015.

Minutes submitted by Teri Cummings, MNA Secretary