

June 28th NAP Minutes

Present – Jef Treece, Troy Bowers, Tracy Gilday, Beth Smolens, Alex Kachirisky

Guests – Mike Jones, Scott Howard (VP HSNA), Elissa Preston

Motion to Approve NAP Meeting minutes for April 2012 and May 2012 by Troy Bowers was seconded. None opposed. Minutes were approved.

Discussion regarding Proposal for Stipend and whether or not the fixed \$300.00 and variable amounts sets policy. Group decided to keep Proposal as originally stated.

Discussion about fund raising by NAs on specific focused events. Mike Jones proposed placing “NA fund raising” on a future City Council Work Session.

Motion to remove reference to “NA fund raising” from Proposal for Stipend by Alex Kachirisky was seconded. None opposed.

Tracy Gilday gave a presentation on Big Tent web application for possible use by NAs to communicate with members. There was discussion on the pros and cons of the application and what are the most basic communication needs for NAs. The discussion moved to the MailChimp email application since the City currently uses it to manage email communications with residents of West Linn. It was agreed to continue the discussion at a future meeting.

Elissa Preston, West Linn City Staff, gave us an overview of what NAs are capable of doing with the City website. We asked Elissa if it was possible for the City to issue each NA a “@westlinnoregon.gov” email address to permit transferring control of email when NA officers change. She would check with IT and get back to us.

Discussion on “core” items needed to be communicated by NAs: agenda / maps / minutes / announcements / bylaws.

It was agreed that we would “nail down” core items at July 26th meeting. Other items the group would like to discuss are managing email lists and dispute resolutions with neighbors (skills useful in handling these situations).