Meeting was called to Order at exactly 7:00 pm and newcomers were welcomed by Tom Meier, Interim President. After a brief recitation of the St. Francis ‘Lord, Make me an Instrument of your Peace’ opening prayer, each individual gave a brief introduction and reason for their presence at the meeting.

Since the prior meeting minutes of August 2 Potluck was only an introduction of officers, the approval of meeting minutes was dispensed with. Since nobody volunteered to take notes, Tom Meier agreed to chair the meeting and to take notes and record the meeting.

Public comments of the membership continued to question the reason for the resignation of two of the Board members, Michael Ray and Sue McHugh. Tom Meier and Michael both gave their side of the story that led to the abandonment of both members, leaving Tom Meier alone to serve as Interim President.

Further discussion revolved around the reason why the City had failed to give adequate notice even though Tom Meier had given them almost two weeks prior advance notice to publish the requested November 20 Membership meeting agenda which included an election of new officers, and the proposed adoption of revised bylaws. A copy of those revised bylaws was also sent to the city for publication. An e-mail dated November 14 was read from Alicia Shroyer, the city communication liaison, by Tom Meier explaining why the city had refused to publish notice of the meeting given the questions surrounding the legal definition of a “quorum” necessary to adopt a revision of the bylaws. Tom Meier explained that he had used the PCNA Facebook page, NextDoor, and strategically located sandwich boards along Rosemont Rd and Salamo to publish notice of the meeting, and a copy of the revised bylaws was available on NextDoor even though the city refused to publish the revised bylaws. Tom Meier did note that the city did eventually publish notice of the meeting, albeit quite lately during the afternoon of November 20.

Since a quorum of 3 existed as defined by the former President Bill Relyea given his knowledge of PCNA meetings occurring over numerous years, Tom Meier called for nominations for President of which there were two self-nominations - Alice Richmond and Tom Meier. The group voted unanimously to elect Alice Richmond as President. Tom Meier would retain his duly elected office of Vice President.

Discussion regarding the amended bylaws was tabled pending a review of all present of those revisions. Michael Ray was elected to chair the Committee to resolve the differences between his version of the bylaws and Tom Meier’s version. Each was asked to share a copy of their bylaws with those present. A later meeting would be held to resolve any differences between the two versions.
A Treasurer Report was given by Tom Meier which indicated that our current balance was 11,052.80 as of October 2019. A question was raised regarding the expenditures for the PCNA potluck which was estimated at $150.

Debit Card Designations were requested by Tom Meier, VP and acting treasurer of the PCNA until that office can be filled at a later meeting of the PCNA. It was decided that at least two individuals should have online access to the Pacific West PCNA bank account to assure oversight.

Standing Committee Reports - None

Announcements

Old Business

- Follow city website for meeting announcements and future projects of PCNA,
- Make sure we have your email to keep you up-to-date with city news!
  [https://westlinnoregon.gov/parkercrest/sign-parker-crest-na-email-list](https://westlinnoregon.gov/parkercrest/sign-parker-crest-na-email-list)

New Business

PCNA Annual Report – Annual report was submitted to Dylan without financial information since the secretary has resigned and no access existed.

Park & Recreation Update on GO Bond Projects for Tanner Creek (Sport Court & Tensile Structure) included the recent initiation of the Sport Court, and the current status of the Tensile Structure, which is now in Planning having been budgeted and approved by the Parks Department.

As a member of a Focus Group meeting of November 6, Tom Meier reported on the redesigned City Website coming in early 2020.

Citizen Advisory Group volunteers needed, 11 advisory boards vacancies, due by Nov. 30th appointed Dec. 9th

Adjournment took place at exactly 8:30 pm. Members present included Tom Meier, Alice Richmond, the following PCNA members, several guests, and Holly Bartholomew, the West Tidings reporter.

Members Present Included

- Carrie Gibert
- Brook Rice
- Aaron Hefeneader
- Jenise Smith
- Brigitte Howley
- Michael Ray