

REED (RNA) Neighborhood Association

BOARD MEETING MINUTES

Tuesday, Sept 12, 2017 | 7:00 - 8:30 PM | Reed College Performing Arts Building, Rm 104

Board Members Present: Alan, Gina, Mark, Anne Bill, Nadyne, Ron

Neighbors & Guests:

Bill Fraser

Meeting called to order at:7:05

Quorum present (4)? Yes

Mark asked that we allow entire reports to be given before asking questions.

Approval of June 13 Board Meeting Minutes:

Nadyne motioned to accept, Gina seconded. Approved with no corrections

Treasurer's Report:

Anne will notify Michelle of one typo info in report.

Nadyne motioned to accept financial report, with typo correction. Alan seconded. Accepted.

Land Use Report:

No meeting since our last meeting. With time, we will figure out what land use information should be posted on our webpage for the larger neighborhood.

Bill moved to accept, Ron seconded. Approved.

Neighborhood Picnic Sept 10:

Suggested improvements for next year:

- Better signs out front

- Live music

Gina motioned to send a Thank you to Reedwood Church and Mark Gossage. Nadyne seconded. Approved.

Anne volunteered to buy and send two cards

- Friends Reedwood Church

- In care of the congregation attn: Lloyd Pruitt

- 2901 SE Steele

October Crime and Safety Meeting:

We decided to postpone the Crime and Safety meeting until our communications systems are fully operational (i.e. when we have administrative rights for fb page, etc)

Ron and Bob Sanders--the asst team leader for SE NET group--will represent NET

Michelle will coordinate a date that the Safety Officer, Reed security, and City Rep are available for the Safety Meeting.

Lloyd Pruitt from Reedwood Church volunteered the church for this meeting. Bill will check with Lloyd once we know the date of the meeting.

General Discussion

Alan suggested sketching out an annual schedule for events that we want to put on during the year. We agreed to make an agenda item for October meeting to sketch out a “roadmap” for the next 6 months.

We discussed the importance of attracting more neighbors to our meetings. Mark proposed that we list the monthly board meetings as “general meetings,” with the intent to address general issues in the first hour, and complete any needed board business during the second hour, similar to the Creston-Kennelworth NA meetings .

We discussed the possibility of choosing a new location for the general/board meetings. To be further discussed in the future.

Reed has volunteered to print and mail for us twice a year.

Discussion on our social media presence:

Mark has been posting to Nextdoor, our webpage, and is working on securing administration rights of our facebook page.

Neighborhood Cleanup:

Saturday, October 7

Mark has designed the flyer, and will send it to the Minutemen press for printing. He will take them The Bee to be circulated widely.

Anyone who volunteers for a shift gets one carload for free.

SE Uplift Report:

Nadyne has not been to the next SE Uplift meeting yet. Mark Motioned Gina seconded to accept the SE Uplift Report. Accepted.

Emergency Preparedness Report:

Ron manned a table at the picnic.

Ron pointed out that we have a number of apartments, senior housing, Reed, as well as Oddfellows with skilled nursing and other residences, to be aware of, when preparing for emergency situations.

Ron is looking to recruit more Reed neighbors onto the NET.

Ron is keeping tabs on the progress Bullseye Glass has made to continue cleaning up their toxic dry wells.

Bill moved, Alan seconded to accept Emergency Preparedness Report. Accepted.

Next Meeting: Tuesday, October 10, 7 pm.

Adjourned at: 8:15. Nadyne moved and Bill seconded to adjourn. Approved.