

**NORTHWEST NEIGHBORHOOD CULTURAL CENTER
BOARD MEETING**
hosted at Windermere Real Estate
733 NW 20th Ave. Portland, OR

FINAL Minutes of March 12, 2018

Directors Present: Gordy Allen, Dan Anderson, Ginger Burke, Don Genasci, Bill Harris, Bill Welch,

Directors Not Present: Elizabeth Aaby, Roger Jennings, George Wright

I. Call to Order

Dan called the meeting to order at 6:00 PM

II. Treasurer's Report

Roger Jennings was not present but distributed the Treasurer's report (attached) via email ahead of time.

Motion: Dan Anderson moved to accept the Treasurer's report
Second: Gordy Allen
Vote: Unanimously in favor
Motion passed

III. Membership Applications

12 applicants were presented by Dan Anderson with a recommendation to accept. If no objection from the board, applicants become members.

No objections were received from the board for the current 12 applicants. New applicants are approved for membership. Total membership roster is 810.

Bill Harris asked about keeping the membership list current. Dan Anderson reported the mechanism is to send a first class letter and, if returned, the member is disqualified. Dan Anderson believes probably only 25% of the membership email addresses we have are valid.

IV. Candidates for Directors

The two bylaw-mandated obligations of the board at the annual meeting are (1) hold an election to fill director seats up for re-election or vacant and (2) ask the membership to approve the minutes from the prior annual meeting.

There are two seats that will be vacant due to term limits: Dan Volkmer and Roger Jennings.

George Wright has announced he will not run for re-election.

The two people previously slated by the nominations committee are Tavo Cruz and Juliet Hyams.

Dan Anderson has since recruited Louisa McCleary to run for office. Two directors had objections. Two directors had no objection. Seven directors were silent.

All three of these nominees appeared in the March Examiner as nominees of the board nominations committee.

We will not know until 10 days prior to the annual meeting (April 16) whether there are additional candidates who will run by petition with signatures of 10 active members.

Dan Volkmer was contacted by the owners of the hostel, Britta Dietrich and her husband, about interest in becoming active members of the board. Unknown at this time whether she is already a member of NNCC. We have passed the record date for the annual meeting this year so if she is not already a member she will not qualify for election at this year's annual meeting.

Bill Harris is running for re-election.

V. Annual Meeting Agenda

Discussion about items to be included on the Annual Meeting agenda.

Gordy Allen suggested the board might approach the NWCT about potential sources for funding the renovation and preservation of the NNCC- donors NWCT had solicited their campaign. Directors agreed that this inquiry would be prudent but not at the Annual Meeting.

Board members agreed the NWCT should be invited to present their perspective about the past year.

Dan Volkmer will ask Roger Vrillakis to chair the committee to oversee the actual election procedure (check-in, voting, counting of the votes) and to solicit additional volunteers.

Dan Anderson will draft the Annual Meeting agenda, propose it to Dan Volkmer and the two together will present an agreeable agenda to the directors for approval.

The meeting was adjourned at 7:15 PM.

Dated: March 12, 2018

Respectfully submitted,

Ginger Burke, Secretary

NNCC Board of Director

Approved: May 7, 2018