

NORTHWEST NEIGHBORHOOD CULTURAL CENTER BOARD MEETING
At the Northwest Cultural Center
1718 NW Everett Portland, OR

Minutes of May 7, 2018

Directors Present: Dan Anderson, Gordy Allen, Bill Welch, Juliet Hyams, Louisa McCleary, Susanna Duke, Bill Harris, Tavo Cruz.

Not Present: Elizabeth Aaby.

I. Call to Order

Dan called the meeting to order at 6:00 PM.

II. Approval of the Minutes

Minutes from February, March and April of 2018 were approved. Hyams and McCleary abstained.

III. President's Report

Elizabeth Aaby resigned from the board. The bylaws allow operating with as few as seven directors. We can fill vacancies between annual meetings, but we don't need to do it right away. Britta Dietrich is interested in a position.

Motion: Hyams moves that Dan approach Britta about joining the board.

Second: Allen seconds.

Vote: Unanimously in favor.

Motion passes.

The board should anticipate a resignation from Don Genasci because he's moving away. The board discussed additional outreach strategies to develop preservation-oriented solutions. Some members felt we define top values for the property to direct how we shape the network. Others suggested the need to clarify our meaning of the word "preservation."

Juliet will send Dan Parker McNulty's email address, to follow up on his comments on the annual meeting.

The group decided to each identify five major concerns/values/objectives for our next board meeting. They also decided to review the mission statement and consider removing or revising it.

Juliet, Tavo and Louisa should review their biographies on the website.

IV. Treasurer's Report

Roger Jennings presented the treasurer's report. He explained his work as treasurer and transferred the records to Gordy Allen.

Motion: Dan Anderson moved to accept the Treasurer's report

Second: Gordy Allen

Vote: Unanimously in favor

Motion passed.

V. Next Meeting

The next meeting will be Monday, June 11 at 5:45. The agenda will be to define our and other neighborhood priorities.

VI. Adjournment

The meeting was adjourned at 7:15 PM.

Dated: May 7, 2018

Respectfully submitted, Juliet Hyams, Secretary

NNCC Board of Director

Approved: