

NORTHWEST NEIGHBORHOOD CULTURAL CENTER BOARD MEETING

At the Northwest Cultural Center

1718 NW Everett, Portland, OR

Minutes of October 22, 2018

Directors present: Juliet Hyams, Tavo Cruz, Bill Harris, Bill Welch, Dan Anderson, Louisa McCleary and Gordy Allen.

Not present: Ginger Burke, Susanna Duke.

I. Call to Order

Dan called the meeting to order at 5:00 p.m.

II. Broker candidates were interviewed (see separate notes).

III. Approval of the Minutes

The minutes of September 17, 2018 were approved.

Motion: Tavo moved to approve the minutes.

Second: Bill Welch seconded.

Vote: Unanimously in favor. Motion passes.

IV. Treasurer's Report/Other Business

It was sent out with the agenda.

Motion: Bill Welch moved to amend the investment policy and to authorize opening of a brokerage account at Vanguard Brokerage Services was adopted. The Board designated President Daniel Anderson and Treasurer F. Gordon Allen as signatories on the to-be-opened account and authorized Mr. Anderson and Mr. Allen to take all necessary steps to open the account.

Second: Tavo seconded.

Vote: Unanimously in favor. Motion passes.

Motion: Dan moved to authorize payment of \$500 to Canvas Host for web site hosting services through late 2019.

Second: Tavo seconded.

Vote: Unanimously in favor. Motion passes.

Motion: Dan moved to authorize the NNCC to pay for our business dinner to discuss possible real estate brokers.

Second: Gordy seconded.

Vote: Unanimously in favor. Motion passes.

V. Next Meeting

The next meeting will be Monday, November 12, at 5:45.

VI. Adjournment

The meeting was adjourned at 7:30 pm.

Dated: November 3, 2018

Respectfully submitted, Juliet Hyams, Secretary
NNCC Board of Director

Approved: