

Minutes
NNCC Board of Directors Meeting
March 11, 2019
at the Northwest Neighborhood Cultural Center Building

Directors present: Anderson, Welch, Allen, Harris, Duke Allred and Cruz

Directors absent: Hyams, Burke

Guests present: Wendy Chou of the Oregon Community Foundation and Janice Stewart

The meeting was called to order at 5:45 PM.

The minutes of the meeting of February 11, 2019 were approved.

New Business

The Treasurer's Report was presented.

A resolution authorizing and directing the President (Anderson), the outgoing Treasurer (Allen) and the incoming Treasurer (Duke) to update signature records at NNCC's bank (USNB) and at Vanguard to reflect the change in Treasurer was adopted unanimously by the Board. The resolution designates Daniel Anderson and Susanna N. Duke as the persons authorized to transact business with USNB and with Vanguard on behalf of NNCC

President Anderson discussed the development of a bulk e-mail function to improve member outreach efforts.

Special Presentation

Wendy Chou, a Senior Philanthropic Advisor at the Oregon Community Foundation made a presentation to the Board about donor advised funds at OCF and related matters. Questions and discussion followed.

Old Business

None

Announcements

Director Cruz suggested that we attempt to locate / contact individuals who had been involved with the Cultural Center during its first decade with a view soliciting their engagement in efforts to transition to a neighborhood benefiting fund.

The next Directors meeting will take place on Monday, April 8 at 5:45 PM in the Cultural Center building.

The meeting was adjourned at 7:15 PM