

**NNCC Board of Directors Meeting**  
FINAL Minutes for June 10, 2019

DIRECTORS PRESENT: Gordy Allen, David Allred, Dan Anderson, Ginger Burke, Susanna Duke, Bill Harris, Bill Welch

NOT PRESENT: Tavo Cruz, Juliet Hyams, Louisa McCleary

- I. Michael Achterman, Program Officer, Oregon Community Foundation  
Presented on behalf of OCF  
Discussion around what format the NNCC Board would have following sale of the property and investment of the proceeds; how will the advisory board be formed, structured, advise? Further discussion is needed. Board will explore pros & cons of different models.  
Discussion about how distributions will be used (eg: benefitting one or all of the 6 member neighborhoods directly vs indirectly), whether there will be a specific social or economic goal (eg: recreation, education, early childhood development, etc).  
Substantial further discussion is needed re: goals, structure and donor consent form, among other items.
- II. Approval minutes of the meeting of April 8, 2019  
Gordy's motion  
Bill Welch's second  
No corrections  
Unanimously approved
- III. Treasurer's Report, Susanna Duke  
  
Reports circulated prior to the meeting
- IV. President's Report, Dan Anderson  
  
Outreach Efforts  
  
Consideration of new member applications (three in hand as of May 27)  
3 new members proposed and no objections so they become members automatically (Centner x 2; Kruse x 1)  
  
Generally happy with REIG performance and interest in the property so far. Dan will send follow up inquiry to REIG re: the potential buyer who toured last Wednesday's for a second time, this time with SERA architects & an engineering firm.
- V. Old Business  
Gordy raised the issue of whether we want NWCT to continue to invest the contractually obligatory \$25,000/yr while the property is on the market

Discussion followed about pros/cons

VI. Regular meetings are on each 2<sup>nd</sup> Monday of the month, next on July 9, 2019.

Respectfully submitted,  
Ginger Burke, Secretary  
NNCC Board of Directors

APPROVED JUNE 22, 2019