

**NNCC Board of Directors Meeting**  
Minutes for September 16, 2019

DIRECTORS PRESENT: Gordy Allen, Dan Anderson, Ginger Burke, Tavo Cruz, Susanna Duke, Bill Harris, Louisa McCleary, Will Welch

NOT PRESENT: David Allred, Juliet Hyams

- I. Approval of the June 24, 2019 meeting minutes
  - No corrections
  - Tavo Cruz's motion to approve
  - Gordy Allen's second
  - Unanimously approved

- II. President's Report, Dan Anderson

- A. Sale Transaction

- 8/22/19 date of Purchase and Sale Agreement
    - 90 day inspection period terminates 11/20/19
    - All reports have been uploaded to Dropbox and made available to Buyer
    - Earnest money was delivered late and escrow is open with Chicago Title
    - Preliminary Title Report has been produced and delivered

- B. Oregon Community Foundation - Advisory Committee

- Saskia DeBoer is communicating directly with OCF

- Still outstanding is the question of how the advisory committee is established and how members are selected and replaced. Discussion around constitution (size, selection, etc) of advisory committee. OCF recommends max. 5-6 members.

- Gordy Allen moves that Dan Anderson propose (via Saskia DeBoer) that we have a 1 person advisory committee with 2 backup members of the advisory committee. Ginger Burke seconds the motion.
    - Unanimously in favor
    - (later discussion by board concluded the 3 members shall have equal standing as opposed to a single advisory position with two back-up positions and shall be members of NNCC but may be non-board members)

- III. Board Member Contact with Counsel

- Dan Anderson asked that individual board members refrain from contacting counsel directly.

- IV. Memorial Gift for Mike Diamond

Discussion re: whether a gift is appropriate, individually as board members OR from the board using NNCC funds.

Conclusion that NNCC funds will not be used to honor Mike Diamond

Louisa will coordinate individual donations to the Hellenistic Society and donors will determine whether the gifts will be delivered individually or as a lump sum, in which case the NNCC bank account may be used to deposit donations and convey a single check

V. Updates to the Personal Property Inventory List

Bill Welch will contact Mike this week to coordinate efforts to update the personal property inventory for purposes of the transaction.

VI. Next meeting October 14, 2019 at 5:45 pm.

VII. Meeting Adjourned at 7:42 pm.

Respectfully submitted,  
Ginger Burke, Secretary  
NNCC Board of Directors