

NNCC Board of Directors Meeting
Minutes October 14, 2019

DIRECTORS PRESENT: Dan Anderson (presiding), Bill Welch, David Allred, Bill Harris, Gordy Allen, Louisa McCleary, Tavo Cruz, Susanna Duke

NOT PRESENT: Ginger Burke, Juliet Hyams

Meeting convened at 5:43 pm

1. Minutes of the meeting of September 16, 2019 were approved by unanimous consent.
2. The Board reviewed Treasurer's Report. No issues or problems were identified.
3. Annual renewal of Oregon Secretary of State registration of NNCC was completed by Dan.
4. Continuing Business:
 1. Bill Welch reported that the personal property inventory required by the PSA has been completed. The Board agreed that it was ready for transmittal to REIG and the purchaser.
 2. The Board reviewed and discussed the status of the real estate sales effort. No new information has been received regarding the pending Sale and Purchase Sale Agreement. The 90-day inspection period for the PSA terminates 11-20-19. Our real estate agent, REIG, continues to expose the property to other potential buyers. Additional potential buyers have expressed interest and have looked at the property and/or toured the building.
 3. The Board discussed the last draft of the Fund Agreement and draft Memorandum of Understanding as sent to Oregon Community Foundation. The Board discussed the makeup of the grant advisory committee and how it would relate to the board and to OCF, and what changes to NNCC bylaws would be necessary to implement these matters to the satisfaction of the Board.

5. New Business:

The Board discussed the topic of a memorial gift to the designated charitable recipient of the Diamond family, whose principal at REIG is recently deceased. It was agreed that NNCC funds would not be used for a contribution, but that the Treasurer could accept funds from those members of the Board who wished to make a private contribution. The Treasurer would then pass these funds through to the designated charitable recipient with a suitable cover letter from NNCC.

The next regularly scheduled meeting will be November 11, 2019 at 5:45 at the Cultural Center Building.

The meeting adjourned at 6:58 pm.

Minutes submitted by Bill Harris and David Allred.