

**NORTHWEST NEIGHBORHOOD CULTURAL CENTER**  
**2020 ANNUAL MEMBERSHIP MEETING AGENDA**  
**February 18, 2020, 7:00 PM**  
**at the Cultural Center – Looking Glass Hall (lower level)**  
**MINUTES**

Approved at the 2021 Annual Meeting, February 16, 2021

Directors present: Gordy Allen, David Allred, Dan Anderson, Ginger Burke, Tavo Cruz, Susanna Duke, Bill Harris, Louisa McCleary, Bill Welch

Directors not present: Juliet Hyams

1. Call to Order @ 7:00 pm

2. Approval of minutes from the 2019 Annual Membership Meeting of February 21, 2019

Motion to adopt 2019 Annual Meeting minutes: Louisa McCleary (Susanna Duke)

Second: Gordy Allen

Unanimously passed

3. Treasurer's Report

Presented by Susanna Duke, Treasurer

4. President's Report on Developments of the Past 12 Months

Establishment of the Northwest Neighborhoods Fund of the Oregon Community Foundation [OCF]: recipient of the funds from the future sale of the NNCC property. Wendy Usher and Michael Achterman are present from OCF. Brief overview of OCF presented by Wendy Usher. Overview of interaction between OCF and NNCC presented by Wendy Usher. Michael Achterman presented re: process.

Status of effort to sell the property and to fund the Northwest Neighborhoods Fund: Property is currently on the market and has been for approximately 10 months. We have received offers. No deal yet. Broker is REIG. We are pleased with their performance and representation of the NNCC. NWCTS remains a tenant through the end of September, 2020.

5. Proposed by Bylaw Changes

The Board arrived at these proposed changes with input from counsel and OCF. Non-discrimination clause is proposed for the first time. Remainder of proposed changes are primarily housekeeping measures and corrections to typos. Discussion re: size of the Board and the modification of the mission statement to exclude the preservation of the historic preservation of the building. Dan Volkmer proposes the following language for the mission statement's edification (underlined, bold, italicized language added):

"The mission of Northwest Neighborhood Cultural Center (the "corporation") is to promote civic and citizen engagement in the Northwest District and surrounding districts. Historically the

corporation has achieved this purpose through its ownership and operation of the building located at 1819 NW Everett Street, Portland, Oregon, *a National Register Historic Property located within the Historic Alphabet District.* The corporation will continue its purpose through ongoing support of charitable programs in the community.

AND

1.1 “Qualifications for Membership. The corporation shall have a single class of members. Membership is open to all residents, 18 years of age or older, or entities located within the geographic area commonly known as the Northwest District or in one of the six surrounding districts known as Arlington Heights, Goose Hollow, Hillside, Linnton, NINA, and NWDA for a period of at least thirty (30) consecutive days immediately prior to making application for membership. Entities are defined as non-resident property owners, business licensees, government agencies, or nonprofit organizations. An entity *shall* only be represented by an individual who is an owner, operator, officer, or director, or employee of the entity and specifically designated as the entity representative in writing on entity letterhead. Each member shall be entitled to one vote, regardless of multiple bases for membership (such as an owner of multiple properties or both a resident and entity representative).

Discussion regarding proposed changes.

Motion to amend the language of the existing mission statement as illustrated above: Dan Volkmer

Second: Roger Vrillakis

Unanimously passed

Motion to change the word “may” to “shall,” as illustrated above: Roger Vrillakis

Second: Gordy Allen

Unanimously passed

6. Secretary, Ginger Burke, declared no candidate petitions were received prior to the 2/8/2020 deadline

Dan Anderson, Bill Welch, Gordy Allen all state they’d like to continue to serve on the Board.

Two new candidates:

Vicky Skryha spoke in favor of serving on the Board.

Jerry Sawyer spoke in favor of serving on the Board.

VOTE RESULTS:

17 votes in favor of all candidates

15 votes in favor of adopting the proposed bylaw changes, as amended tonight (2 abstentions)

7. President's Closing Remarks: Challenges for 2020 and Beyond

8. Adjourn Annual Meeting @ 7:50 pm

Respectfully submitted,

Ginger Burke, Secretary

Board of Directors

Northwest Neighborhood Cultural Center