

OFDNA Board Meeting  
June 14, 2007

**Present:** Jill Grow, Mike Betsch, Kathy Henderson, Adam Apalategui, Dick Selby, Nan  
Nan Loveland

**Reports:**

**Larkspur Festival:** Kathy reported that the June 2 booth at the Sr. Center festival resulted in 1 new member and 7 brochures passed out to those interested. Kathy, Adam and Nan worked the booth. Nan reported that she had a discussion with Misa of Larkspur N.A. about sharing a booth with them next year. Decision: Kathy will pay a \$50 donation from OFDNA to the Sr. Center to be reimbursed by the City.

**Stash/Trash:** This event will be Sept. 29 and involves cleaning up along Hwy 97. We decided this needs more discussion as the deadline approaches.

**Traffic:** Murphy Rd. Study: 3<sup>rd</sup> public meeting has not been scheduled at this point.

**Land Use:** Nan reported that the City has made mandatory two forms to be used at public meetings. A short notice of this will be sent to members and posted on OFDNA's website. Nan also gave a update of the Sun Ranch hearing and its ramifications with COID.

**Old Business:**

1. **Park Liaison:** The board discussed parks in our area. Decision: our liaison, Terry Felton, needs to attend a Parks and Rec. board meeting to introduce himself and present the need for parks in SE Bend during the open mic time.
2. **Board Vacancy:** Dick sent out an email notice of our board vacancy. Decision: Jill will approach Rex Holloway as a board possibility. After that call, Jill could ask Nan to follow-up with other possibilities.
3. **Membership Chair:** The board discussed establishing a membership chair.
4. **Canopy Purchase:** The board decided to purchase the canopy Nan had offered to OFDNA for \$100.
5. **2006-07 Budget:** After updating all incurred costs, OFDNA has a balance of \$359.04. Decision: Adam will call David Heron of Summit West N.A. to see if they need a donation of \$300 to help them with signs or other necessities; he will notify Eloisa if Heron agrees to the donation.

**New Business:**

1. **Email Notices:** The board discussed what info to send to members via email. Decision: our email goals are 1. we want the emails to be read, 2. we want the focus to be on OFDNA's goals and area. Jill will do the first review; if she has any questions, she will forward the notice to the board for approval.
2. **ADA Compliance:** Our general membership meetings need to be held in an ADA compliant facility. Decision: Dick will place a notice on the website letting people know OFDNA will facilitate ADA accommodations when we are notified.
3. **City Council Presentation:** OFDNA's City Council presentation is Wednesday, August 1<sup>st</sup>. The board discussed possible material to be presented. Nan will forward last year's OFDNA accomplishment list to Jill.

**Good of Order:** Dick will represent OFDNA at the June 21st NART and Officers and Chairs meetings.

**Next Meeting:** July 19, 6:00, at Nan Loveland's, 20965 Via Bonita Ct.