

Old Farm District Neighborhood Association

Board Meeting Minutes

September 11, 2008

Bend Senior Center

The following decisions were made by e-mail majority vote since the last meeting:

1. Rex Holloway was elected to this board.
2. The following bylaw changes were made: **changes in bold:**

Article 5, Section 1: There shall be at least **one (1)** general memberships meeting yearly. (Note: this brings OFDNA by-laws up-to-date with changes in the city's charter.)

Article 5, Section 5: **The Board can vote on issues that arise between Board meetings by email, if necessary. The email votes will be recorded in the next month's Board meeting minutes.**

Article 6, Section 1: The Board may propose a change in the total number of its members with a maximum of eleven (11) and a minimum of **four (4)** Board members.

Members present: Nan Loveland-Chair, Rex Holloway, Kathy Henderson-Treasurer, Laura McCoy-Secretary, Adam Apalategui.

The meeting was called to order at 6:10 pm.

The minutes from the August 14, 2008 were read and approved by the majority.

**REPORTS:**

**Rex: Web:** The Annual Meeting information was posted on the site. Laura will provide copies of the Spring 2008 General Membership Meeting and April 2008 to the present minutes for Rex to post on the web site.

**Membership:** All the files were received from Dick Selby. There was discussion on ways to have the membership list posted so that people could actually add or delete themselves from the list. (List serve, Google, Yahoo, Bend Broadband). We would want to set it up so that e-mail addresses weren't visible. An e-mail reminder regarding the Membership Meeting will need to go out by September 18, 2008.

**Kathy: Treasurer:** Outgoing expenses so far have been \$1,200.00 for the membership mailing.

**Laura:** Justin Finestone from the City of Bend left a voice mail message stating it is necessary to forward copies of meeting minutes from the last year. Laura will speak with him and see if the minutes could just be e-mailed and bring up the fact that the minutes are on the web page.

**OLD BUSINESS:**

**General Membership Meeting:** Nan will introduce the Board and Adam will introduce Eric King and explain the timeline. Nan will speak to the Senior Center and request a microphone and flip chart (to post agenda and timeline). Other tasks assigned to prepare for and conduct the meeting were: Laura will provide a list for the attendees to share ideas about what that they would like to see the board address. Nan and Rex will collect data that will determine favorite local gathering spots for meetings. Rex will post a sign in sheet.

**Recruiting:** Rex has someone that may be interested and Nan has a couple possibilities. Laura will still attempt to draw someone from Paulina Peaks HOA.

**NEW BUSINESS:**

Rex gave the suggestion that the mailer should have as much useful information in it as possible. We may consider having a Spring 2009 newsletter since we won't have a Spring meeting. Postcards could be considered also.

The next Board Meeting will be October 9, 2008 at 6:00 pm at the Bend Senior Center.

The meeting was adjourned at 7:15 pm.

Submitted by:

Laura McCoy, OFDNA Secretary