



Oak Grove Community Council

Regular Council Board Meeting

May 17, 2021

DRAFT – Minutes – DRAFT

WHAT: Council rescheduled Board Meeting

WHEN: Monday May 17, 2021 6:45 p.m.

WHERE: Zoom online meeting platform

Board Members in Attendance: Joseph Edge, Valerie Chapman, Jane Civiletti, Mark Elliott, Jan Lindstrom, Richard Nepon

Visitors: Thelma Haggemiller

6:45 Connect to Zoom

April 5th Board Meeting minutes were approved.

The board discussed scoping out options for future locations for both live and online meetings if and when the opportunity re-emerges post-Covid 19. Valerie offered to contact Katie Wilson at the County to discuss licensing for hybrid meetings. Facilities under consideration will need to have broadband capability.

Joseph has added new items to Google Groups -- mostly for LUART topics. He would like board members to compose short bios for our website.

Discussions for next week's general membership meeting on May 26:

- Committee updates can include the new District 2 NCPRD committee members. Valerie will contact Anatta Blackmarr to ask if she would like to present.
- Oak Lodge Governance Project (OLGP) can present its latest information. Joseph will contact Eleanore Hunter to ask if she would like to present.
- Concord Property & Oak Lodge Library Task Force update – P.S. The library is now open.
- Discussion of businesses who might be invited to offer brief presentations about their operation to the membership: Jane reports that Harmony Road music is out for now. Jan suggests OctaPharma Plasma. We agreed. Jan will contact management there to send a representative. Mark will contact Awakenings Coffee about a future date.
- Good Roots Garden is an option for a future presentation since they haven't presented recently.

Joseph again mentioned the sign-up sheet for duties and other outreach assignments for the Board of Directors. He would like a response from board members within two weeks.

Valerie suggested we block off time to meet in order to discuss the coming year. She also suggested that we need a method of keeping institutional memory.

Jan raised the Wix.com website billing and requested reimbursement. She announces her impending resignation from the board. Rich Nepon has access to the website. Valerie suggested the chair and vice chair gain access to the website's workings so we are not left in a problematic situation should something happen to the one or two members with access.

MOTION: Valerie moved that we write a \$264 check to Jan immediately and ask the membership for approval (since the sum is >\$100) after the fact. **Rich** seconds and motion passes. Jane will have the check sent to Jan by tomorrow.

Jane described Clackamas County's Office of Public and Government Affairs annual reimbursement to CPOs for operating expenses. She will send in our annual application for funds this week.

8:39 Adjourn