

OGCC Board Meeting Minutes

MODERATOR: Baldwin van der Bijl

DATE: Feb. 01, 2018 6:45 PM

RECORDER: Joan Hamilton

LOCATION: Oak Grove Fire Station

BOARD MEMBERS PRESENT:

Baldwin van der Bijl, Fallon Kraxberger, Joseph Edge, Chaunda Wild, Joan Hamilton

Absent: Mike Schmeer, Jim Meyer

VISITORS & GUESTS: Thelma Haggemiller

Main Topic:

1. Review Agenda. Any Additions?

- None

2. Review Jan 24th meeting. What worked well?

- Discussion about how to address **Campaign announcements**. General Consensus was that OGCC will continue to welcome a "2 sentence" ANNOUNCEMENT that someone is running for public office. It was determined that the OGCC general membership should confirm with membership approval a clarified Campaign Policy (See below for further detail.)
- Metro Grant Presentation - General consensus - the presentation was not as clear as desired and future OGCC meetings will include a MONTHLY 5 - 10 minute information update on the progress of the Metro Grant progress.

3. Topics/speakers for Feb. 28th council meeting:

- LUART - Mike & Joseph - 20 mins
- Local Business Owner: Jennifer Agard Gray Gables & Forte Florist - 5-10 mins
- OGCC Campaign Policy - Baldwin - 10-15 mins - The following will be noted:
 - Historical policy - no campaigning
 - CIA has been and will continue to provide a Forum for Candidates
 - Baldwin will suggest a task force to clarify the Campaign Policies of OGCC
- OGCC Website Update - Jan Lindstrom - 10 mins - Anticipate she can show meeting minutes and calendar events To Do: Joan to coordinate with Jan
- PMT Update - Terry G or Joseph E - 10 mins

- **Library Update - Baldwin? - 10 - 15 mins** - Review meeting at Rex Putnam as well as the progress of the Parks / School land swap. (Note: Katie Wilson will be writing a report on the R Putnam meeting). To Do: Baldwin to contact Katie.
- **Bike Rack Project on Trolley Trail - Thelma Haggemiller - 10 mins** As noted in Jan. General Meeting, OGCC will be asked to write a letter of support for this effort. A membership vote will occur.

4. Discussion Items:

- **Role of MAP-IT representatives** - Baldwin noted that MAP-IT Representatives are expected to make decisions based on their best information without the need for CPO approval. The OGCC board members present agreed to this expectation.
- **Update on OGCC website** - General agreement that a rolling 12 months of Meeting minutes will be placed on the OGCC website. Also, Board minutes and a Calendar of Events are hoped to be on the Beta website. It was noted that Google Doc and Google Slides might be used as an easy and inexpensive way to store large files.
- **Presenters Arriving with last minute slide shows** - To Do: Baldwin to ask presenters to send slides in advance. Also, Joan asked that Baldwin send what slides he has in advance to her as it facilitates the Secretary task.
 - Joseph noted the board should consider a new laptop in this calendar year.
- **March agenda:** Moonlight Coffeehouse Boutique and Gallery located in the GG's Restaurant complex - possible Local Business speaker

Adjourn 8:15 pm

Future OGCC Meetings 7pm at Performing Arts Center Rose Villa

Feb 28, Mar 28, Jun 27, July 25, Aug 22, Sept 26, Oct 24, Dec 5

Future OGCC Meetings 7pm at Oak Grove Methodist Church

Apr 25, May 23

Future OGCC Board Meetings - 6:45 pm at Oak Lodge Fire Station

Mar 1, Apr 5, May 3, Jun 7, July 5, Aug. 2, Sept 6, Oct 4, Dec. 6

Corrections and Additions:

If you have corrections or additions to these minutes, please send to Joan Hamilton

Email: jhamilton@oakgrovecpo.org / cell: 503-360-4711