

OGCC Board Meeting
March 1, 2021 – 6:45 p.m. @ Zoom
Minutes

BOARD MEMBERS IN ATTENDANCE: Joseph Edge, Valerie Chapman, Jane Civiletti, Mark Elliott, Jan Lindstrom, Rich Nepon

Discussed:

Board contact information to be distributed by email.

Joseph to send links for Board YouTube videos to Jan for drafting February minutes.

Public meeting facilities still unavailable for the foreseeable future.

No updates from County PGA.

Joseph to set up OGCC Board email accounts and distribute instructions for access.

Jan to research consolidating web hosting platforms, with email addresses.

Reviewed February 24th meeting:

Board identified NCPRD DAC as a future discussion item.

Committee updates:

- Oak Lodge Governance Project: Upcoming public meeting 3/13 noon; requested invitation to be distributed with OGCC email newsletter.
- Park Ave project: Update from county meeting with business community representatives.
- Concord School: County hiring <?>, scheduled meetings to discuss upcoming budget decisions.
- CERT: Vaccination site support; water purification testing
- HDOG: Bike Oak Grove promotion upcoming

Planned for March 24th regular meeting:

- Jane to contact owner of Milwaukie Pizza.
- Joseph to contact Susan Cassuto for Rivers East Village.
- ? to contact county about tree debris removal info.
- Valerie to contact county about Vahid Brown re: Housing options discussion.
- Committee Updates: Park Ave, Concord school, CERT

Discussed OGCC 2021 budget and constraints due to reduced contributions from members while meeting virtually. Expenses this year to include website maintenance, software licensing, adding 'Donate' button to website linked to PayPal/Zelle, setting a cap for annual charitable contribution.

Motion by Jane to cap charitable domain for 2021 at \$300; seconded by Valerie; **motion passed unanimously.**

The Board of Directors responsibilities sign-up sheet to be discussed in April.

Next board meeting: Apr 5.

Adjourned at 8:32 p.m.