

Minutes

OGCC Board Meeting 6:45 April 5, 2021 @ Zoom

Attending: Joseph Edge, Valerie Chapman, Jane Civiletti, Rich Nepon - a quorum
Guest: Thelma Haggemiller

Because of an empty secretary position, Jane volunteers to take today's minutes. Valerie and Jane express the wish that any board member who is interested gain the ability to update the website, gmail, and the mail chimp accounts. This function needs to be available to all board members.

Mark Elliott, board member at large, had some things he wished to discuss, but is not in attendance. Jane moves and Valerie seconds to approve the board minutes of 3/1/21. Unanimous approval. Jane will send the attendance from the 3/24/21 general meeting to Valerie. Valerie will host the next general meeting on 4/28. Please remind her to record it....

We discuss how some of us feel overwhelmed with the number of documents we are receiving from many groups on Google Docs. Wish there could be some sort of training assistance available. Joseph said he'd write up some form of instructional. There is no forecast of when we may be able to meet in person again.

All agreed that our March meeting went well. Rich suggests that he contact the library to give us an update on their level of function at a future meeting. He has and will also give a CERT update.

Joseph said 3 people responded to be active with LUART (Rich N, Mark E and Christine Roberti). He'll place a blurb in a future OGCC emailing to capture anyone else who may be interested.

The board will discuss the Oak Grove/Lake Oswego bridge situation before bringing it up to the whole council. On 4/21 the Park Ave Group will be again meet. We can send out a notification when we have a Zoom link. The entire council can/may have a report at their meetings from the Oak Lodge Governance Project if the project feels they have anything of note to report. Jane will contact Harmony Music and Portland Music, who are both now located on McLoughlin Blvd, to ask if they'd like to present their business to the council either jointly or individually.

Board of Directors responsibilities:

Valerie's Comcast address has been on the contact list for the OGCC.

We need someone taking minutes and attendance at meetings. The general membership meetings will be recorded, so it is possible to go back and transcribe minutes afterward.

Joseph will contact Jan Lindstrom to get the passwords for the website so he may do alterations to the site.

Rich is assisting in the process of developing a new Parks & Rec Committee

Valerie met with Suzanne Wolf and Eleanore Hunter in regard to developing relationships with the Oak Grove businesses.

Valerie would like us to begin discussions on presenting our general meetings both on line and in person in the future as it does suit many to attend from home. She'd like us to go to the county's Office of Community Involvement to ask if the CPO's might be able to share a license used for televised recordings, Zoom recordings, etc of meetings.

Submitted by, Jane Civiletti – Treasurer