

**2009-10-20 ANA Board**  
**Argay Neighborhood Association**  
**Board Meeting**

Meeting was called to order by President Valerie Curry at 6:00 p.m.

**Directors in attendance:** Valerie Curry, President & Crime Prevention/Livability; Jane Roffey Berry, Parks; Rodica Pirv, Traffic & Transportation; Tom Shannon, Member at Large-elect; Sandy Neelands, Secretary; John Prochovnic, President-elect; Troy Palmquist, Land Use; Deanna Dannemiller, Treasurer.

**Absent:** April Courtney, Member at Large; Brett Parry, Co-Chair Crime Prevention/Livability.

**Estimated ANA account balance:** \$7,141.55

**Planning for General Meetings**

Following discussion, it was decided that we would invite a BOEC 9-1-1 representative to respond to inquiries made at the September 2009 general meeting, and Bureau of Environmental Services would be invited to present their latest plans re placement of swales in Argay.

Valerie informed the board of a request by Parkrose Neighborhood Association President Mary Walker to combine the PNA and ANA meetings at Parkrose High School. However, Mary had not responded to Valerie's inquiry as to the purpose of combining the meetings or the subject matter, so she assumes Mary has decided against trying to combine the NA meetings.

Valerie suggested that, if BES brings their new plans for swale placement to the November meeting, we put a combined BES-ANA flyer in the Mid-County Memo because that subject matter will impact a great many Argay residents.

**Board Reports -- DIRECTORS -- PLEASE PROVIDE YOUR DETAILS**

**Land Use --** The City of Portland will be having a meeting to discuss the possibility of using 2 acres at NE Whitaker Way and 148th Ave. to create a water filtering swale. The meeting to discuss this is Oct. 27, 2009, 10:30am-12:00pm at 1900 SW Fourth, 4th Floor, Rm 4a. File # EA-09-161035.

**Parks --**

**ANA Website**

In discussing the new ANA website, Valerie said that photographer Dave Bozek has agreed to provide photographs of Argay for the website which Tom Shannon is coordinating through EPNO.

A board member suggested that a Facebook account be set up. All directors agreed, and Tom Shannon will create a Facebook page for ANA.

**June 2010 Cleanup Allotment**

Valerie advised that she has made a request for \$750 for the next cleanup expenses. There will probably not be sufficient total EPNO funding to provide that amount, but we will undoubtedly be covered for the required six dumpsters and possibly a few additional expenses.

**Board Reorganization / New Directors: EPN Representative and Vice President**

Following up after the September elections, Valerie asked the board if anyone was interested in switching positions. No position changes were requested.

She also informed the board that without a President our group could not move forward. Fortunately, John Prochovnic has volunteered to be our new President. All directors approved his new position as President effective at the close of tonight's meeting. John spoke to the board, sharing his work and family history in the community.

Valerie explained that we're permitted 12 directors; we presently have 10, but we don't yet have a Vice President or an events planner. She advised that Tom Shannon has agreed to become our EPN Representative (another essential position in order for ANA to continue) in addition to being our Website Coordinator. She suggested it would be appropriate to bring Tom Shannon onto the board as a Member at Large. John Prochovnic said his daughter Lisa would probably agree to help coordinate events even though she's not able to join the board. It was therefore unanimously agreed to bring Tom Shannon onto the board as a Member at Large effective the date of this meeting.

We're still seeking a vice president, but that must be someone who will be available to step in on short notice to direct a meeting using the president's notes should the president not be available. Valerie volunteered to be Vice President temporarily (in addition to being Co-Chair, Crime Prevention/Livability) until a Vice President is found. The Directors agreed.

### **Sharing Responsibilities**

Valerie informed the group that when Sandy signed on as Secretary, Sandy was not aware of the multitude of responsibilities accompanying that position, and Sandy was not in a position to take on all those duties. Valerie suggested those duties be dispersed among the directors.

Regarding minutes: Directors were asked to review the draft minutes sent to them by the Secretary for accuracy and to respond within 3 days by email, with copies being sent to every director, with any additions/corrections. At the end of three days, the Secretary would be entitled to send the minutes, with any approved corrections/amendments, for inclusion on our website. Meeting and events signs were also discussed. It was suggested that directors share the responsibility of posting and removing signs rather than expecting the same one or two people to continue with this responsibility for years on end. Jane volunteered to develop a calendar/schedule for these duties to help reassign them to others.

### **Banking**

Our banking status was discussed. We will be researching banking options other than USBank, including nearby credit unions. Deanna agreed to research banking options. Valerie indicated we need to have three signers on the new account, and after discussion with EPNO Director Richard Bixby, it was suggested that authorized signers be the treasurer, Jane Roffey Berry, and Valerie Curry.

### **ANA Bylaws**

Our Bylaws were brought up and Valerie requested that we all review and become familiar with them so we can stay within their requirements. Troy agreed to check into and research our By-Laws.

### **ANA Mail**

The mail responsibility has been transferred from Valerie to our new President John, and he will pick it up weekly.

The meeting was adjourned at approximately 7:40 pm.

Recording Secretary: Sandy Neelands