

Wilkes Community Group

Annual Meeting, Tuesday November 6, 2018

2101 NE 162nd Ave, Portland OR

Present: Board members present: Carrie Goble, Kathi Holmes, Shirley Larson, Richard Mohle and Jill Erickson. (sign in sheet not available but a quorum was established)

Minutes: The meeting was called to order at 6:38 pm. Minutes from the meeting of October 2 were presented in writing and had been sent by email to the board prior to the meeting. The minutes were approved as read.

Treasury: The Treasury report was presented in writing. Expenditures included reimbursements for the Movie in the Park event, rental of the meeting space, and flowers. Total funds available in the US Bank account and the Neighborhood Allotment are \$8,178.11. The minutes were approved by acclamation.

Agenda: Committee updates were deferred to allow time for the annual elections; discussion of proposed amendments to the bylaws; and review of the annual neighborhood cleanup.

- **Elections:**
 - **Directors:** With two-year terms, it is determined that the following positions are open for reelection: Carrie Goble, Kathi Holmes, Richard Mohle and Jill Erickson have agreed to continue to serve. The slate of candidates was nominated by Shirley Larson, seconded by Carrie Goble and elected unanimously by all members present.
 - **Officers:** Richard Mohle was nominated for chair, Kathi Holmes for Vice Chair, Carrie Goble for Treasurer, and Brenda Jackson for Secretary. The nominations were seconded and elected unanimously by all members present.
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- **Bylaws:** A clarification of the bylaws to define officers' terms to be one year was made by Kathi Holmes, seconded by Shirley Larsen and approved by unanimous consent.

As a result, Article III, Section 1 Officers of the Association, shall read "The officers of the WCG shall be: Chairperson, Vice Chairperson, Secretary and Treasurer, all of whom are also qualified members of the board of directors. **Officers' terms shall be for one year beginning at the time of their election and ending at the election one year later. In the case of officers appointed between elections, their terms shall end at the next election during the next Annual Meeting.**"

- **Bylaws:** An amendment to the bylaws to make membership less restrictive was made by Kathi Holmes, seconded by Shirley Larsen and approved by unanimous consent.

As a result, Article 1 Definition, Section 3 Consent) shall read "**by checking the member box on the sign-in sheet at two meetings.**"

- **Neighborhood Cleanup:** The turnout was much lower than in previous years and fewer flyers were distributed. Discussion led to the definition of membership in the

neighborhood association and being able to vote. We are no longer mailing cards for meeting notices but are e-mailing the notices in addition to announcements on the Next Door Argay/Wilkes site. Notices and announcements are published in the Mid County Memo. Bylaws currently require two consecutive attendances in the meetings as well as to sign the attendance sheet indicating membership. Further discussion is indicated.

Adjourned: 7:28 pm, next meeting will be in January, possibly the 8th since the first Tuesday is a holiday. Minutes submitted by Jill Erickson, Secretary.