

Hillsdale Neighborhood Association

Agenda

August 5, 2020 Virtual Meeting

HNA Bylaws: "The HNA is organized to provide a balanced and open process by which all Members of the neighborhood can involve themselves in the affairs of the community in a courteous and respectful manner by sharing information and ideas and organizing for the betterment of the community."

MEETING LINK: meet.google.com/dec-vjgy-hyw Phone Number (US)+1 413-418-2389 PIN: 288 111 825#

6:50 Call or join by computer before start of meeting to get support with Google Meet Sharon Keast

7:00 Welcome & Introductions Meeting will be recorded

7:03 Approval of Agenda for August 5 meeting

7:05 Introduction of volunteer Minutes taker, Secretary delegation of duty to take minutes

7:08 Approval of Prior Minutes of June 17 and July 1, 2020 meetings

7:15 Police Liaison Report, and discussion of prowlers on Parkhill Drive, as well as the current state of crime-fighting and policing resources; Discussion

7:40 Leslie Pohl-Kosbau: Discussion of Closure of SW Community Center and 3rd bond measure, the Levy associated with it.

7:50 Julia Daigneault Report on 2 Bond Measures for November ballot; Discussion

8:15 Candidate for City Council Mingus Mapps to speak on his candidacy and the hot issues in Portland now

8:35 Questions and answers period for Candidate Mapps

8:50 Robert: Discussion of Wilson High Naming and how HNA can be involved
Report by Don and Robert taking over Treasurer file; Motion to approve accounting;

9:05 Officers' and Committees' reports, if any, however reports may be submitted in writing

9:10 New Business

9:15 Adjournment (or earlier)

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Motion From Robert Hamilton

President Tatiana:

Don and I have examined the On Point account of HNA during the tenure of former Treasurer Rick Meigs and find it in order. All funds are accounted for except that the Hillsdale Community Foundation did not deposit Check # 5 for \$100, and Check #14 was voided. Thus, I will propose the following motion to the Board at the August 5 meeting:

Action Item: Having examined the On Point HNA bank account during the tenure of former Treasurer Rick Meigs, I move that the Board approve the report by Board Members Don Baack and Robert Hamilton which concludes that all expenditures were those authorized by the Board since December 2017.