

NORTH DOUGLAS BETTERMENT

Monthly Meeting

August 17th, 2020

Board Present: Lee Russell – Chair, Kathleen Finley, Jill Cunningham, **Chi** Mei Tam, Taryn Owens

Board Not Present: Kevin Hoyt, Marvin Akins

Guests: Stacy AK

Staff: Jennifer Bragg

The meeting was called to order by Lee Russell, Chair, at 6:05 PM.

Minutes of July 20th, 2020:

Kathy Finley made a motion to approve the July 20th, 2020 minutes. Jill Cunningham, seconded. Passed.

Chairperson Report:

Chairman Russell reports that he has changed the order of agenda items so the meeting runs smoother. He put Jennifer's report at the top because she has the most to report for NDB.

Treasurer's Report:

No changes to report.

Development Officer Report:

Jennifer gave a brief rundown of activities. Jennifer informed the Board that our transit contract with UPTD will be amended to reflect that the District has 30 days after receipt of quarterly reports to provide NDB with a reimbursement check. Chairman Russell asked Jennifer to provide a budget outline regarding DAR.

Jennifer informed the Board, that Board Member Kevin Hoyt, is going through a difficult time and will not be attending meetings for the next several months. Kevin would like to remain a Board Member, and is happy to be part of an organization that provides positive outreach for the community. The Board discussed NDB's bylaws and how important it is that they are followed. According to page 4 of said bylaws it states that, *no Board Member shall miss 3 consecutive*

meetings. Since Kevin was unable to attend this meeting, it makes it his 3rd consecutive missed meeting, along with knowing that he will be missing the next several meetings, the Board had no choice but to put Kevin's seat up for availability. The Board encourages Kevin to reach out in the future at a time where he has better availability. The Board noted that they are appreciative of all Kevin has done. Kathy asked Jennifer to post on Facebook that NDB is looking for another Board Member.

Jennifer informed the Board that she had a citizen reach out and ask to buy the gazebo from their EVR property. After discussion the Board stated that if the citizen signed a release of liability waiver, that they may have the gazebo.

Jennifer and Taryn handed out cotton candy and snow cones, in Yoncalla at the pocket park, Drain at the pool, at the Farmer's Market in Drain and at Drain's Chamber event. They stated that they plan on doing more events.

Jennifer and Taryn spoke about rebranding NDB's logo. After discussion the Board decided to come up with ideas and bring them to the September meeting.

New Business:

N/A

Old Business:

The Board briefly discussed the S20 that the Fire Department and Rodger Sheets would like to purchase. The Board asked Jennifer to reach the Fire Department to see if there are any updates.

Dial A Ride:

N/A

Fireworks:

Board discussed 4th of July subcommittee. Chairman Russell asked Jennifer to keep the Board updated as the committee is formed and moves forward.

Log Pond:

No updates at this time.

Library:

Jill reported that the Summer Reading Program has wrapped up. Jill wrote 2 grants and both were funded. She has been working with EarlyWorks as a community partner. The Yoncalla Branch library had a competition with the Drain Branch. Yoncalla and Drain both won in different categories between Adult, Teen and Children. Yoncalla adults read 1800 hours!

Jill reported that they have had changes on the Board and are currently looking to fill the Chairman position, luckily the vice-chair has stepped up in the interim. Jill reported that her Summer Reading Program during Covid has been extremely successful and she is thinking about doing it next summer too.

Public Comment:

Stacey AK asked NDB to be her Fiscal Sponsorship regarding a 'Free Store' that she is working on putting together. Her goal is to be open in June of 2021. Discussion followed. Jennifer will work with Stacey during this process.

**Next Board Meeting: Monday, September 21st, 2020 at 6pm.
The meeting was adjourned at 7:37 PM.**