

Wednesday, May 24, 2017 -7:00 pm

SWNI Board Meeting - Multnomah Center, Room 30 in Senior Center

Agenda

- 7:00 pm Call to order
- 7:03 pm Agenda approval*
- 7:05 pm Introductions
- 7:10 pm Minutes – April 26, 2017 Minutes*
- 7:15 pm SWNI Executive Committee Report
- President’s Report: Sam Pearson
 - 1st Vice President Report: John Gibbon
 - Report on SWNI Spring Retreat/Action Plans for Fiscal Year 2017-2018
 - 2nd Vice President Report: Fran Laird
 - Celebrate Our Success Event: Monday, June 5, 2017, 6:30 pm
 - SWNI Treasurer Lee Buhler:
 - April Treasurer’s Report
 - Hayhurst NA Request for Sponsorship Account
 - Draft Budget for Fiscal Year July 1, 2017-June 30, 2018
- 7:30 pm SWNI Executive Director Report: Sylvia Bogert
- 7:35 pm Committees Reports:
- Transportation: David Martin*
 - 1. Committee Motions (four motions for consideration, see attached)
 - Public Safety Committee: Donna Herron
 - Land Use Committee: Jan Wilson
 - Communications Committee: Lee Buhler
 - Equity and Inclusion Committee: Glenn Bridger
 - Watershed Committee: Jill Gaddis*
 - Schools Committee: Maripat Hensel
 - Parks & Community Centers: Fran Laird
- 8:15 pm Unfinished Business
- SWNI Bylaw Committee – Second Reading of proposed amendments*
 - Election of SWNI Executive Officers
 - Nominating Committee Report: Fran Laird, Carol Porto, Jill Gaddis
 - President: John Gibbon
 - 1st Vice President: Leslie Hammond
 - 2nd Vice President: Ryan Blum
 - Treasurer: Lee Buhler
 - Secretary: Carol Porto
 - Nominations from the floor
 - Vote* (ballots will be provided)
- 8:45 pm New Business
- 8:50 pm Announcements/Suggestions for the good of the organization
- Celebrate Our Success Event: Monday, June 5, 2017, 6:30 pm
 - Better Housing by Design: Thursday, June 1 from 5:30 pm at 1900 SW 4th Ave.,
 - Southwest Corridor Open Houses – June 2017 TBA
- 8:55 pm Adjournment

Meeting Reminders:

SWNI Public Safety–Thurs. June 1, 7:00 pm
SWNI Communications – Mon., June 12, 7:00 pm
SWNI Transportation – Mon., June 19, 7:00 pm
SWNI Watershed - Thursday, June 21, 7:00 pm
SWNI Equity & Inclusion: Monday, June 26, 4:30 pm

SWNI Parks & Community Centers – Thur., June 1, 7:00 pm
SWNI Newsletter Deadline- Wednesday, June 15, 5:00 pm
SWNI Land Use – Tues., June 20, 7:00 pm
SWNI School Committee– No Meeting in June
SWNI Board –Wed., June 28, 7:00 pm

* Needs board approval.

Please note all times are approximate.

“SWNI empowers citizen action to improve and maintain the livability of Southwest neighborhoods.”