

OGCC Board Meeting Minutes

MODERATOR: Baldwin van der Bijl

DATE: AUG. 03, 2017 6:45 PM

RECORDER: Joan Hamilton

LOCATION: Fire Station

BOARD MEMBERS PRESENT:

Baldwin van der Bijl, Chaunda Wild, Geoffrey Janke, Mike Schmeer, Jim Meyer, Joan Hamilton

Absent: Joseph Edge

VISITORS & GUESTS:

Thelma Haggemiller

Main Topic:

1. Review Agenda. Any Additions?

- none

2. Review July 26th meeting. What worked well?

- It was noted the Key Bank presentation by Karen Lotz was unfortunate in that she forgot to bring her slides and she also presented from her seat at the back of the room rather than at the front with the microphone.
- Baldwin reported that Karen sent her powerpoint presentation, "Financial Wellness" to him and asked if we should distribute to membership. Consensus at the board meeting was "NO" - this presentation not relevant for OGCC.

3. Topics/speakers for July 26 council meeting

- **Local Business: Perhaps Mod Pizza? - 5 mins**
 - To Do: Baldwin to contact Mod Pizza
- **LUART - 30 mins** - Mike & Joseph
- **MAP-IT Survey Findings - 10 mins?? To Do: Baldwin** to contact Terry Gibson
- **Sen. Kathleen Taylor - 15 - 20 mins** on last Legislative session? **To Do: Joan** to contact Sen. Taylor to see if she can speak to us.
- Geoffrey Janke resignation / replacement
 1. Nominee - Fallon Kraxberger
 2. **To Do: Joan** to print ballots with Fallon's name AND a line for write-in candidate(s)
 3. Tom Foeller and Jim Meyer will be asked to collect and count the ballots

4. Geoffrey said he would write a formal letter of resignation so it is clear for posterity why he feels the needs to resign.

• **Rep. Karin Power - is scheduled to speak in September.**

• **Discussion Items:**

- If Fallon is elected, when can OGCC board meet?
- A person wants to change her vote on Toni Mikel TT crossing from Yes to Abstain. It doesn't change the overall vote, but should it be reflected in the minutes? Robert's Rules? Consensus at board meeting, NO. We cannot change a vote after an election.
- Update on OGCC website.
 - Geoffrey has found a possible Web Master in David Heineck, an IT teacher at La Salle. David, who is familiar with WordPress, may be able to devote a couple of hours a week to the OGCC website!
 - If David H. is successful with the website, OGCC will send a letter of thanks and appreciation to La Salle HS to note David's contribution.
 - All Board members present were grateful to Geoffrey Janke for finding this resource who, we hope, will solve our website problems.

7:45 Adjourn

Future OGCC Meetings 7pm at Performing Arts Center Rose Villa

Aug 23, Sept 27, Oct 25, Dec 6

Future OGCC Board Meeting Thursday 6:45pm Oak Lodge Fire Station

Sept 7, Oct 5, Dec 14

Corrections and Additions:

If you have corrections or additions to these minutes, please send to Joan Hamilton

Email: jhamilton@oakgrovecpo.org / cell: 503-360-4711