



June 1, 2010

In Attendance: Lora Creswick, Diane Kunkel, Dave Koennecke, Beverley Westlund, Mark Greenfield, Skip White.

Absent: Linda Wisner.

The board meeting was called to order by the president, Lora Creswick, at 4:10 p.m. at her home.

Beverley Westlund has a call in to the island coordinator of the annual Flat Half foot race to be held on Sauvie Island on July 4. We are interested in offering our help and possibly earning some revenue for our community association.

The matter of establishing formal Policies and Procedures for membership meetings as well as committees was addressed. At the least, it is felt that a Code of Conduct should be either read aloud or posted at each general meeting to remind members to be polite and allow others to speak. There is a group called Small Board Association of Oregon, and Diane Kunkel will check with them to see if there are some guidelines that would be helpful to our group. Lora Creswick will work with her on this task.

A brief discussion was held about the proper way to conduct board business via e-mail. It was agreed that a board member will send his/her item of interest directly to the secretary, who will then forward it on to the full board. All replies will be directed back to Beverley, with inclusion of all the addressees in the reply.

Mark Greenfield reported that he received responses from 12 members indicating a desire to serve on a Land Use Committee. He will call an introductory meeting of these people, probably at the Fire Station, and give them a rough outline of the purpose and function of such a committee. A Land Use Committee is seen as an information gathering entity that would research and report to the board on pertinent land use information concerning island residents. As information is gathered, discussed, and condensed, it will be shared at general meetings as a committee report, where discussion can then take place. In the case of time sensitive notifications, these will be e-mailed as soon as possible to the membership. Some of these items may be discussed at general meetings. It is hoped that many of the committee would attend all hearings scheduled by Multnomah County on any given land use application. The Land Use Committee is not seen as a policing unit. Those members who want to serve on the Land Use Committee are:

Barbara Scot  
Julia Bergren  
Heather Hanselman  
Rob Wiley  
Dave Koennecke  
Sandra Kruger

Willow Elliot  
Leslie Bagon  
Johnny Kondilis  
John Huffman  
Cindi Reid  
Michelle Burger

The program for the June 17 meeting is still open. Diane Kunkel spoke with Linda Wisner (program coordinator) last Saturday before she left on vacation, and they suggest a program on the early history of Sauvie Island. Such a program was done recently through the Sauvie Island School, with students interviewing such old-timers as Evie Vetsch and Mabel Dudley. These interviews have been captured on DVD, and Diane Kunkel will see about borrowing it from the school for our June meeting.

The next board meeting will be Tuesday, July 6, at 4 o'clock at the home of Linda Wisner. Other meetings are scheduled for 8/3 at Skip's, 9/7 at Mark's, and 10/5 at Diane's.

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Beverley R. Westlund, Secretary