



18342 NW Sauvie Island Road
Portland, OR 97231
www.sauvieisland.org

Date May 17, 2012

SPECIAL BOARD MEETING

Present: Dave Koennecke, Sandra Kruger, Diane Kunkel, Linda Wisner, Lora Creswick, Julia Bergren, Mark Greenfield, and Linda Klarquist. Absent: John Houle.

Treasurer's Report: None presented.

Election of Vice-President: Mark Greenfield was elected Vice-President.

Board Policy Resolution for Public Comment at General Meetings: This was passed and will be added to the by-laws.

Board Policy Resolution for Member Attendance at Board Meetings: This was passed and will be added to the by-laws.

New Business:

Picnic: Sandra Kruger reported that several locations were being considered for the annual picnic. It is scheduled for Aug. 26th which is the weekend before Labor Day. Rules for canned goods need to be publicized.

Next meeting: June 5th at 5 pm at the fire station.