

DRAFT MINUTES
Gresham Butte Neighborhood Association (GBNA) General Meeting
November 8, 2023
7:00 pm, by Zoom
No quorum

Attendees:

Board members:

Stephen Estes (President), Sue Protz (Vice President), Dale Ricklefs (Secretary), Theresa Tschirky (Treasurer)
(Note: James Buck became a board member as Land Use Chair during this meeting.)

Community members:

James Buck, Mary Ann Buck, Mary Jeanne Olivia

City Representative:

Anna Snyder

The meeting started at 7:01. President Estes welcomed the attendees. Introductions were made among all of those present.

October 11, 2023 General Meeting Minutes:

We were not able to approve the minutes due to lack of quorum. This item will be added to the next general meeting slated for December 13, 2023.

Anna Snyder is the new liaison between the GBNA and city offices. She introduced herself and answered questions related to sharing information with the wider community. She left the meeting after her brief introduction.

Treasurer's Report

\$3752.32 was in the bank as of the 10/15/2023 bank statement

Expenditures: \$730.80 for the Basalt pillar and \$71.95 for plants around the pillar

\$2949.37 is the estimated balance to date.

Appointment of James Buck as Land Use Chair

Given the unanimous opinion of the members at our October 11th meeting, and given his willingness to take on the role, it is my privilege and duty to appoint Jim Buck as the Land Use Chair of the Gresham Butte Neighborhood Association. In our bylaws this role is also called "Land Use Director." In some City documents this role is called "Land Use Officer". For the purposes of this appointment, these terms are synonymous.

Stephen Estes, President

Bylaws

The membership attending discussed inconsistencies in the existing set of GBNA bylaws. It was noted that the city has provided a sample template for neighborhood association bylaws. There may also be other documentation that may relate to our community.

After other brief discussions, the following will serve on a Bylaws committee:

Sue Protz, Chair, as noted in the Bylaws as the Bylaws Chair
Stephen Estes
Dale Ricklefs

Stephen will post the Gresham City Association template on our website.

Promotion of GBNA general meetings

Discussion ensued related to how we encourage more members to attend the GBNA general meetings. No decisions were made on how to proceed on a continuing basis. For the general meeting on December 13, Sue Protz will develop a pdf flyer which she will send to us to disseminate among our neighbors.

The topic of the general meeting will be homelessness and the new library, presented by Multnomah County Commissioner Lori Stegman. It will be a hybrid meeting. The in-person portion will be held at the Kyoudon Center.

There being no other business, the meeting was adjourned by the President at 8:45 pm.

Respectfully submitted,
Dale L. Ricklefs, Secretary