



NEN

NORTHEAST NEIGHBORS
 555 Liberty Street SE, Rm 305
 Salem, OREGON 97301

(503) 588-6207
 www.salemnenn.org

(Date) 11/19/2019	(Begin/end) 6:30pm-7:45pm	Location: First Church of the Nazarene
Type of meeting	Regular Meeting – 3 rd Tuesday	
Chair	Lynn Takata (LT)	
Secretary	Alan Scott	

BOARD MEMBER ROLL CALL (15)

Quorum: (8 required) Number Attending: 9

Present (Highlighted names)	Excused (Highlighted names)	Absent (Highlighted names)
Delana Beaton Nick Cantonwine Ken Houghton - Joan Lloyd - Jeremy Mills - Nicholas Ritchie - Jacqueline Schindele Alan Scott - - Lynn Takata	- Ken Betterton - Cindy Kimball Nancy McDaniel - Leslie Polson	Laura Buhl - Ken Simila

Introductions	City Councilors: NA Police Officer: NA Guest Speakers: Kimberli Fitzgerald (Historic Landmark Comm), Kirsten Straus (Historic Preservation)
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Discussion Items	-Historic Preservation survey sent out to residents of historic homes and districts -Leaf haul, 11/16 and 12/14 from 9am to 3pm -Discussion about 8-0 vote in support of NEN letter opposing Sit/Lie ordinance
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Motions and Actions (Attached additional pages for this section if necessary)	-Approval of minutes – Tabled -Jacqueline moved and Nick 2 nd motion to create By-laws committee consisting of Lynn Takata, Nancy McDaniel, and Jacqueline Schindele – Passed unanimously -Alan moved and Ken Houghton 2 nd to have draft of By-Laws presented at Dec. 17 meeting – Passed unanimously
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Treasurer's Report Jeremy Mills

Earned \$140 this quarter and once we received our credit for volunteer hours, we will have earned \$390 for the year for a total of \$792.19 with \$995.39 in Trust and Agency Acct

Meeting adjourned: 7:45pm