



NEN

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

(503) 588-6207
 www.salemnens.org

Date	01/07/2020	Start	6:32 PM	End	8:05 PM	Location: Salem First Church of the Nazarene	
Type of meeting	Board		General		Special		Annual
Chair	Lynn Takata			Vice Chair	Alan Scott		
Secretary	Nicholas Ritchie			Treasurer	Jeremy Mills		

BOARD MEMBER ROLL CALL (14)

Quorum: (7 required) Number Attending: 8

Present – P		Excused – E		Absent – A	
Lynn Takata	P	Ken Betterton	P		
Alan Scott	A	Cindy Kimball	P		
Nicholas Ritchie	P	Laura Buhl	A		
Jeremy Mills	P	Nancy McDaniel	E		
Joan Lloyd	A	Ken Houghton	P		
Nick Cantonwine	E	Ken Simila	P		
Jacqueline Schindele	A	Delana Beaton	P		

Introductions	City Councilors: -
	Police Officer: Brandon Ditto
	Guest Speakers: Alex Nelson and Brad Kilby with HHPR on comprehensive plan amendment and zone changes to Oregon State Hospital North Campus.

- | | |
|------------------|---|
| Discussion Items | <ul style="list-style-type: none"> • New NEN Meeting Schedule was approved to once a month starting in March • Decided that nonresidential parents of children attending school in NEN should not be members of NEN. • Decided that business owners should not be allowed to appoint a representative as a general member. • Decided that only members of legal voting age be elected to the board. Discussed allowing minors to participate as “Junior Board Members”, but not vote. • Decided not to set a limit for board members per quadrant but to strive to have 5 in each quadrant. • Decided not to provide for Board meetings conducted only through email? Discussed after the meeting approving minutes via email. • Decided to not allow general members to nullify an action of the board through majority vote nor remove board members. • Decided that board members can be voted in at a regular meeting by the board until the next Annual meeting when they will be needed to run again. • Decided that d board members should be able to take a leave of absence of 3 months. Discussed board approval of leave of absence. • Decided that Board members missing 3 meetings in a row (excused or not excused) without a leave of absence be removed from the board. |
|------------------|---|

<p>Motions and Actions</p>	<ul style="list-style-type: none"> • Motion to amend 12/17/19 minutes to reflect treasury report. Motioned by Jeremy Mills seconded by Nicholas Ritchie • Ken H to motion to one meeting a month Nicholas Ritchie to second - 7 yay 1 Nay • Ken H to motion Monthly meeting moved to the second Tuesday of the month starting March 10th Jeremy to Second – Vote passes unanimously
<p>Treasurer's Report:</p>	
<p>N/A</p>	
<p>Meeting adjourned: Meeting adjourned at 8:05 PM with comments of need to get the word out about the new meeting schedule. Get update regarding bylaws on Jan 21st meeting</p>	