

Northgate Neighborhood Association

Our first board meeting held at Cornerstone Apartments Community Room

Meeting Minutes: 6:00 pm - 7:51 pm, 05/16/2019

MINUTES OF FIRST BOARD MEETING:

Board members present: Frank Pack, Jeanne Pack, Marlayne Madison, Hazel Niles,

Chelsey Anderson

<u>Board members absent:</u> Chrystal Niles-Williams, Jason Pack, Pedro Mayoral, Leslie Caudillo, Amador Aguilar

Introductions on attendees present at the meeting.

Approve minutes from April 18th with no corrections.

<u>City Reports - Salem Police Officer</u> - Shared information on a new program with the Salem Police Department called SCRAM. Residents and business owners with security cameras can now register their exterior surveillance systems with the Salem Police Department's new Surveillance Camera Registration & Mapping program. Known by its acronym, SCRAM, the program is a way for security camera owners to share their video recordings with police if a crime occurs at or near their location. This is a volunteer program and you sign up to give your permission for the police to use your videos in case of a crime. You can remove the permission at any time.

Northgate has had an increase in Graffiti around the area. Some homeowners are taking a long time to paint over the graffiti. Neighbors were complaining that some of the areas tagged had been up for 3 weeks. The officers in charge of gang enforcement and tagging are working on the activity.

BUSINESS FOR NORTHGATE:

We had one member resign, Katya Goloviznina, and we were sad to see her go.

We unanimously elected four new board members: Ramona Gillett, Pennie Morley, Robert "Bert" Stinnett, and Sherri Stinnett.

Members read together and discussed the bylaws which brought confusion and chaos, disagreement on what was meant by some of the articles of the bylaws.

We collectively decided we need to have a city representative at a meeting where we will go over the bylaws with some order and rules for discussion in the meeting. We need to review the bylaws at a later meeting again.

The packet given out to attendees also included a simple educational packet on how to use Roberts Rules of Order to conduct a meeting.

We had no time to discuss the Rules of Order; each person given the Rules of Order to take home and read over those rules to understand how to take part in the meeting properly.

Next meeting: June 20, 2019

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