
Steering Committee Meeting

Tuesday, Dec 3rd, 2013

Mazatlan Mexican Restaurant, South Ridge Center, Oregon City

Called to order 6:42PM by Vice Chair Roy Harris

Attendees: Faith Leith, William Gifford, Joyce Gifford, Roy Harris

Guests: none

- Approval of 11/05/13 minutes: William moved, Faith seconded. Motion carried unanimously.
- Treasurer's Report: Joyce will contact Willi Olson for transfer of address and signatures on the account at Clackamas Federal Credit Union: approx. \$50.00.
Discussion re: fundraising for HNA. Two grant opportunities available for specific projects.

Old Business:

- Speaker next general meeting: Suz Mause – OC School District Community Education Coordinator. Joyce will reconfirm with her, 503.927.7759
- Put CCFD #1 link on HNA FaceBook page (William)
- Roy will create postcard for January 7th general meeting and send to to Kattie by December 19th to be delivered January 2nd.
- Faith will contact Steve Anderson re: Business of the Month at January's general meeting.
- Roy will confirm with Living Hope Church re: building use Jan 7th
- William will contact CCFD to put meeting announcement on reader board.

New Business:

- Chair Steve Anderson is recovering from a health issue. Until his return, William nominated Joyce Gifford to be CIC representative. Faith seconded. Motion carried unanimously .
- There is a temporary vacancy for our neighborhood representative for the Chief's Advisory Board which meets 3rd Tuesdays. Joyce moved that Faith Leith fill this temporary position until Steve is able to return. William seconded. Motion carried unanimously.

Land Use:

- Central City Concern update: funding did not come through and land parcel is back on the market.
- Metro is removing invasive cherry trees from Newell Canyon.

Report from CIC:

- Fundraising Breakfast for the family of Officer Libke on Tuesday, December 10th at McLoughlin Place, 7-9AM.
- City Work Session re: Library, Tuesday, Dec 10th, City Hall at 5:30PM. Public input is appreciated. A temporary, remote pick-up location will be needed during construction of the addition to Carnegie Library. William suggested the vacant storefront in Southridge Center. Joyce suggested Jackson Campus of the former OCHS. These will be passed on to the Library Board.

Next meeting: General meeting January 7th@ Living Hope Church at 7PM.

Adjourned 7:37PM

Respectfully submitted, Joyce Gifford, secretary