



Minutes of Board of Directors Meeting

Date January 22, 2026

Location Columbia Room in the Dunn Building

ATTENDING: Sr. Mary Ellen Holohan, Ricky Stowell, Joscelyn Cook and Carole White, Charlie Slightha

ABSENT: John Rondon

The meeting was called to order by Ricky Stowell at 2:00.

APPROVAL OF MINUTES Sr. Mary Ellen moved and Carole White seconded the approval of the prior minutes. Motion passed.

OLD BUSINESS

- John reported that Greenbrae was still interested in hosting a B2WR training session in February and March . That means we may not be able to publicize it until February, and the sessions would be in March and April.
- Carole reported that she is still updating our original website with monthly information. However not many people are actually reading it, so she has not spent a lot of time working on the upgrade.

NEW BUSINESS

- Ricky reported on the November LO NA Chairs 's bimonthly meeting. There were several items on the agenda including some concerns about rezoning in the Kruse Way area and Old Town reached out to share ideas. Of most relevance to us was a presentation on the city's emergency water distribution plan, and the update on the South Shore

Fire Station bond measure. Both of these speakers are potential presenters for our annual meeting.

- Planning for the annual membership meeting started. Nathman has been reserved for Thursday evening March 19 as in the previous year. The program information needs to be finalized at our next meeting so flyers and postcard mailers can go into printing by February 20. Carole will contact the potential speakers mentioned in Ricky's report.
- In support of both the nominating committee and the Board's report to the general membership, Joscelyn suggested we develop a bullet point document to highlight the actual functions we find ourselves providing. This is especially important in light of how many people will actually rely on the internet for preparedness information. Carole will initiate a draft of the document for us to circulate through email between now and our January 22nd meeting. It was also suggested that we ask Waluga how active The Springs is in their NA. Similarly, a request can go to Palisades to see how active The Stafford is in their NA.
- Sr Mary Ellen emphasized the importance of communication especially to the SNJM community during a shut down of normal communication. John expressed an interest in learning more about the 2-way radio exercises held at Mary's Woods and would like to participate on January 5.

NOMINATING COMMITTEE

- Agreeing to be renominated are Ricky, Carole and John. Agreeing to find replacements are Joscelyn and Sr., Mary Ellen. We need to poll Charlie on his availability. We need 5 to 7 nominees. The nominating committee will determine which nominees will be for officer positions. It was proposed that John, Carole and perhaps Barbara Fisher be the nominating committee. Barbara has prior NA experience in Skyland and has been at Mary's Woods for a year now. She may be ready to assist.

MAIL

- **City:** South Shore Fire Station updates, LO emergency water distribution plans

- **Prep LO:** New round of B2WR train the trainer announced
- **Other:** October flyer for school bond, wildfire risk survey, Geo Rogers Park safety, Kruse Way rezoning issue, Community Swap flyer, Gas to Grid Flyer, Bryant NA ccs, Urban Forest Summit flyer

Some items were posted on our webpage. Where appropriate other items were forwarded to Greenbrae or Marylhurst HOA.

Meeting Adjourned at 2:40

NEXT MEETING January 22 at 2:00 PM Columbia Room