

Board of Directors Meeting
Mary's Landing Neighborhood Association
February 23, 2024 9:35 to 10:35 AM
At Columbia Room in Dunn

Attending: Karen Logsdon, Ricky Stowell, Carole White, Ralf Brabandt, Sr. Mary Ellen Holohan, SNJM

Chair Karen Logsdon called our first meeting to order and we did a round of self introductions.

OLD BUSINESS None

NEW BUSINESS

GRANT PREPARATION We agreed to appoint an ad hoc committee to provide us with information needed to prepare an emergency preparation grant application which we will submit to the city by May 31, 2024. We will invite four people to serve and they can meet with us at our next meeting on March 29, 2024 at 9:30. (Zoom option can be available for those who can not meet in person.) Carole will draft an invitation with the proposed scope of the committee assignment and key dates which she will send to the board members for approval before it is issued.

People to be invited will be Patrick Cechini of Mary's Woods staff (Ralf will contact), a member from SNJM (Sr. Mary Ellen will contact), Malcolm Miller from Pepin (Carole will contact), a resident from the Marylhurst HOA (Carole will contact.)

COMMUNICATIONS WITH MEMBERS We are interested in the most efficient way to reach the most citizens with consistent messaging. We believe the primary communication tool should be the webpage supplemented with short notices whenever there is new information on the website. Examples: "there is a meeting coming up on....." or " We had a meeting; the minutes are on the webpage". The short notices (blurbs) will be sent to the monthly newsletter Being Heard at Mary's Woods, to Marylhurst HOA for their blast email list, to Mercy Greenbrae as they develop their own internal communication medium, and to contacts at the SNJM Provincial Office PO Box 398 Marylhurst OR 97036, and SNJM Regional Office PO Box 25 Marylhurst OR 97036. Other stakeholders like the city of Lake Oswego, Heron Creek, Harmony Academy, and Franciscan Spiritual Center can be on an association email roster which would also be used to send out the blurb.

MARYLHURST POST OFFICE Our bylaws indicate that non resident property owners who want to be contacted about neighborhood association activities can request to be on our mailing list. We also have residents and businesses in the SE sector of our area that only get their mail at this post office. Therefore, we will develop a flyer to be posted at the Post Office informing them that if they wish to get our notices, we need either their email or PO Box number

preferably both. The annual notice of our general membership meeting is to be done by USPS so we really need the PO Box numbers.

KEY DATES

February 26 6:30 PM at City Hall for Planning Commission

March 29 9:30 AM Board Meeting at Columbia Room in Dunn

April 16 3:00 PM at City Hall for City Council

April 19 9:30 PM Board Meeting at Columbia Room in Dunn

The above dates need to be posted on our webpage

Annual meeting to elect officers Saturday October 5th 3:15 at Namath Center on Provost Dr.

LOGO An architect who attended the February 10 meeting has sketched a rough idea for a logo which he shared with Ricky and Carole. This proposal will be discussed at the March Board 29 meeting.

NOTIFICATION FROM CITY

Carole read an email from the Planning Department. Mary's Landing Neighborhood Association will be the 7th item on the agenda of February 26. The Planning Department is recommending that Resolution 24-12 be approved and forwarded to the City Council for their approval. Erik Olson will give the primary presentation. We will be invited to give either a few words or a short presentation. Carole had put together some pictures with a short script that runs less than 5 minutes in case there is time. Sister Mary Ellen and Ralf will double check some of the historical facts in the opening part of the script.

OTHER ACTIVITIES

Sister Mary Ellen mentioned the National Neighbor Night Out event as a possible activity in the fall. Carole inquired whether the neighborhood association could help promote the rededication of the belltower which may happen in the summer when the Mercy Greenbrae complex should have many new residents. These were tabled for future meetings.

MEETING ADJOURNED 10:35